

REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting Minutes
February 1, 2024

Policy Committee

1. Call to Order The Policy Committee meeting held at Goshen Center School and remote was called to order at 4:31 p.m. by Tiffany Parkhouse.

Members present: Tiffany Parkhouse, Chair, Jannelle Carroll, and Matt Terzian. Also present: Chris Leone, Superintendent, John Morosani, Bill Davenport, Emily Cole, Krista Rizzo, Christine Lauretano, Jennifer Munson, Alexandra Papp, Rob DeLayo, Kristen Della Volpe, Assistant Superintendent, Julie Haggard, Assistant Superintendent Pupil Services, and Deanna Marchand, Region 20 Project Coordinator.

2. Review Policy 5114.2 Suspension from Interscholastic Athletics
The Committee members discussed the Academic Requirements and Attendance Requirements of *Policy 5114.2 Suspension from Interscholastic Athletics*. Discussion ensued that included but was not limited to the percentage of students currently excluded from participating in athletics/activities based on the existing policy, other school districts and CIAC academic requirements, and the Committee member's desire to continue to maintain a high academic standard while increasing participation eligibility. Based on Committee feedback the following motion was made.

Jannelle Carroll made a motion to edit *Policy 5114.2 Suspension from Interscholastic Athletics* to read “a 73 average and passing all classes” and the Attendance Requirement of “an average daily attendance of 90 percent excluding excused absences to participate.” Matt Terzian seconded the motion. The motion passed unanimously.

The policy will be edited accordingly and go to the Board of Education on February 15, 2024, for first read.

3. Other Business
Mr. Leone commented at the next Policy Committee, members would review a revised graduation policy, a health policy, a therapy dog versus service dogs policy, and receive a forms update.
4. Adjourn There being no further business to come before this committee the meeting adjourned at 4:58 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem