

CANTERBURY BOARD OF EDUCATION
45 WESTMINSTER ROAD
CANTERBURY, CONNECTICUT

POLICY COMMITTEE MINUTES

APPROVED 5-27-2014

Date: May 16, 2014

Time: 3:38 P.M.

Place: Superintendent's Office, Dr. Helen Baldwin Middle School

Attendance: Mr. Chris Lippke, Policy Committee Chair
Mr. Tom Dufort, Policy Committee member
Mr. Walt Petruniw, (ex-officio)
Dr. Lois Knapton, Superintendent of Schools

MEETING AGENDA:

1. Review comparison between CABE Policy Update and Canterbury current policies
2. Round table discussion.

Mr. Chris Lippke, Policy Committee Chair, brought the meeting to order at 3:38 P.M.

1. Discussion on CABE Policy Update Service and prioritize which policies should be reviewed for changes and which ones are more urgent to be revised. The following Policy CABE Discs (identified by date) were briefed as shown below:

- January 21, 2013, briefed by Mr. Dufort
- April 15, 2013, briefed by Mr. Dufort
- July 15, 2013, briefed by Mr. Petruniw
- November 15, 2013, briefed by Mr. Petruniw
- January 24, 2014, briefed by Mr. Lippke
- April 18, 2014, Briefed by Mr. Lippke

2. Round Table Discussion – lead to list the following CABE Policies for further review at the next Policy Committee Meeting:

- Policies 5144.4, 0521, 6142.10, 6142.61 and CABE Policies Disc policies from July 2013.
- Next meeting scheduled for June 6, 2014 at 3:40 P.M.

Meeting adjourned at 4:50 P.M. by Mr. Lippke upon the conclusion of the agenda discussions.

Minutes recorded by Walt Petruniw