

**WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE**

WESTBROOK BOARD OF EDUCATION Thursday, November 3, 2022 @ 6:00 p.m. Policy Subcommittee Meeting WHS Library

MINUTES

- I. Call to Order: The Policy subcommittee meeting was called to order at 6:00 p.m. by K. Walker, Chair.
- II. Approval of Minutes
 - 1. October 20, 2022: MOTION by M. Luft and SECOND by Z. Hayden to approve the minutes of October 20, 2022. Vote unanimous.
- III. Policy 3515 – Use of Facility – The subcommittee reviewed policy 3515 as a final look and will present to the full board for a first reading.
- IV. Code of Conduct for Board Members – Shipman Policy and CAGE policy: This was removed from the agenda, as Code of Ethics already covers this.
- V. Meal Charging Policy – Shipman: This policy will be presented to the regular BOE for a first reading.
- VI. Title IX – Sex Discrimination and Sexual Harassment: This policy will also be presented to full BOE for a first reading with recommendation to replace Policy 5145.5 and 5145.44 (rescind) with this Policy 5145.
- VII. Review 2000 Series – This series needs closer review and all committee members should read and review other districts – these policies are not listed as recommended or model policies and needs further research before marking as reviewed. M. Luft recommended reviewing other district's 2000 series. Actions taken: 2100 redundant and needs further research. 2000.1 – leave and mark as reviewed. Review 2111 – 2112. 2131.1 and 2130 mark as reviewed.
- VIII. Adjourn: MOTION by C. Kuehlewind and SECOND by Z. Hayden to adjourn at 7:05 p.m. Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary

Cecilia S. Lester, Board Recording Clerk