

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION Wednesday, June 15, 2022 @ 5:00 p.m. Policy Subcommittee Meeting BOE Conference Room
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Members present: Kim Walker, Mary Ella Luft, Christine Kuehlewind

Absent: Zachary Hayden

Also present: Superintendent Kristina Martineau

MINUTES

- I. Call to Order: Kim Walker, Chair, Called the Policy Meeting of June 15, 2022 to order at 5:06 p.m.
- II. Approval of Minutes
 - 1. May 19, 2022: MOTION by M. Luft and SECOND by C. Kuehlewind to approve the minutes of May 19, 2022. Vote unanimous.
- III. Continue review of 1000 Series Policies
 - A. 1212 – School Volunteers – The subcommittee’s recommendation is to rescind the current CABE policy and adopt the Shipman policy assigning #1212. Superintendent Martineau will modify regulations appropriately and place on August BOE meeting agenda for a first reading and on September agenda.
 - B. 1230 – Community Relations – Other School Connected Organizations (Boosters): It was recommended to use the updated CABE policy, but forward to Shipman for review. Delete last paragraph (Further, The Board . . .) Use alternative language. Place on August BOE agenda if Shipman approves; if not bring back to Policy subcommittee at the next scheduled meeting.
 - C. 1311.2 – Political Activities in the Schools: The committee recommends the updated CABE policy and to place on the regular August board meeting agenda for a first reading and in Sept. for a second reading. Cecilia will check references.
 - D. 1331 - Smoke Free Environment: The committee recommends rescinding current CABE policy 1331 and to adopt the Shipman policy, assigning #1331. Revised policy will be brought for first and second readings (August and September).
 - E. 1360 – Community Relations – Awards and Scholarships:” The recommendation is to rescind 1360 Community Relations. Place on August BOE agenda and September agenda – This is not a required policy.
 - F. 1411 - Law Enforcement Agencies: Recommends using CABE updated policy –

remove regulations from online; add reference to 5114 and add to August BOE meeting for first reading and September BOE mtg.

- G. 1700 -- Otherwise Lawful Possession of Firearms on School Property:
Recommendation is to rescind current 1700 and adopt Shipman policy designating #1700. Do not use optional language and place on August BOE meeting for a first Reading and second reading in September.

- IV. Policy 9313 – Formulation, Adoption, Amendment or Deletion of Administrative Regulations (Check legal references): Mark as “reviewed” and add reference to 9311.

- V. Policy for the Equitable Identification of Gifted and Talented Students
 - A. Shipman 6000 series: Replace current policy with Shipman policy with designated #6172.1. Place on August BOE meeting for first reading and second reading in September.

- VI. Next Meeting – September 22, 2022
 - A. Proposed items: 2000 Series – Create binders of current policy, updated CAGE policy and Shipman policy
 - B. Required new policies including new recess policy
 - C. Wellness Policy (due October 2022)
 - D. Student Discipline
 - E. Shipman’s Remote Learning policy (when available)
 - F. Code of Ethics 0500 – Code of Conduct (review CAGE policy on Code of Conduct at September policy meeting.
 - G. 3434 – Business and Non instructional - Audits – review and decide if rescinding or updating.

- VII. Adjourn: MOTION by M. Luft and SECOND by C. Kuehlewind to adjourn at 6:01 p.m.

Respectfully submitted,

Christine Kuehlewind, Board Secretary

Cecilia S. Lester, Board Recording Clerk