

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

**WESTBROOK BOARD OF EDUCATION
Tuesday, February 27, 2024 @ 6:00 p.m.
Policy Subcommittee Meeting
WHS Library**

MINUTES

Members Present: K. Walker, M. Luft, C. Kuehlewind
Also Present: Superintendent Kristina J. Martineau

- I. Call to Order: The Policy subcommittee meeting was called to order at 6:15 p.m.
- II. Elect Chairperson – K. Walker was nominated as Chairperson. Vote was unanimous.
- III. Approval of Minutes: April 26, 2023: Continue to table Items. III, V. and VI.
- IV. Graduation Policy
 - A. Westbrook Current Policy – 6146
 - B. Recommended Update to current Westbrook Policy based on practice and new legislation)
 - C. CABE – Current Policy – 6146 (as reference)
 - D. Shipman Policy – 5000 series (as reference)

The Policy Subcommittee reviewed and revised Policy 6146 Graduation Requirements and will move forward to the full BOE at the March, 2024 regular BOE meeting for review and possible vote..

- V. Next steps/agenda items: Policy 5112 - March 26, 2024
- VI. Adjourn: MOTION by M. Luft and SECOND by C. Kuehlewind to adjourn at 6:53 p.m.
Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary

Cecilia S. Lester, Board Recording Clerk