

Minutes

REVISED

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road, Waterford, CT
May 13, 2019

B.O.E Members: Mr. Benoit (via telephone), Ms. Gaughan, Mrs. Benvenuti, Mr. Merriman

Staff: Mr. Giard, Superintendent, Mr. Powers, Assistant Superintendent, Andre Hauser, WHS Principal

Liaison's/Town Agencies: Sue Driscoll, RTM

Mr. Benoit called the meeting to order at 4:30p.m., established a quorum and approval of minutes from the February 25, 2019 policy committee meeting.

Motion: That the Policy Committee approve the minutes of February 25, 2019.
Gaughan, Benvenuti 3-0

Craig Merriman joined the meeting at 4:37pm

For old business: Policy 6146 – Graduation Requirements: Discussion around the Vision of the Graduate concluded that WHS transferable skills are still being worked on by administration. A BOE member asked administration to consider the Civic Transferable skills to be:

- Understanding the democratic process and the importance of free speech and tolerance for different opinions
- Recognizing respecting, and valuing political and intellectual diversity and understanding the importance of political civility

Motion: That Policy 6146 move to the full board.
Benvenuti, Gaughan, 3-1, Opposed Merriman

For new business, Review and discussion on possible action on the polices for deletion

Motion: That action on the policies for deletion move to the full board.
Benvenuti, Gaughan 4-0 Unanimous

Bylaw 9132- Bylaws of the Board Committee were discussed and a change to the language around quorum was requested by a committee member.

Motion: That Bylaw 9131 move to the full board.
Benvenuti, Gaughan 4-0 Unanimous

Motion: That the Policy Committee adjourn its meeting at 5:17pm
Benvenuti, Gaughan 4-0 Unanimous

Respectfully submitted,
Mrs. Benvenuti, Recording Secretary

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WATERFORD, CT
2019 AUG -7 AM 8:28
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