SHELTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING

Meeting Date: Tuesday, June 17, 2014
Time: 4:30 PM – 6:00 PM
Place: Central Office, Conference Room B

AGENDA

1. Call to order: welcome to members and guests
2. Roll call
3. Pledge of Allegiance
4. Public session
5. Approval of Proposed Meeting Minutes 5-20-14
6. Approval of the agenda
   a. Policy 1212 – Community Relations
   b. Fieldtrip Abroad Admin Regulations
   c. SHS Graduation Requirement – Update
   d. Update Graduation Policy Statement for Veterans
   e. Public Portion – BOE Meeting – By-Law
   f. BOE policy 1325 Advertising and Promotion
7. Next meeting date: Discussion of date and time
8. Adjournment

Meeting Minutes

Meeting was called to order at 4:32 p.m.

Pledge of Allegiance was recited


Public Portion – no one from the public wished to speak

Meeting minutes from 5/20/14 were approved

Meeting Agenda for 6/17/14 was approved

Agenda Items:

- Policy 1212 – Community Relations
  o Suggestion was made to absolve the “capstone mentors” and “community service providers” from this Community Relation Policy due to the enormity of the number of mentors and tracking necessary for this program
Bringing this policy forward to the BOE for approval in July to sit for voting in the August meeting.

**Fieldtrip Abroad Administrative Regulations**
- The Administrative Regulations for Fieldtrips was reviewed with a minor change to the last paragraph. Suggestion to add information re: student code of conduct to the end of the document will be made.

**SHS Graduation Requirement – Update**
- Definition for military service served in the “conflicts” suggested.
- Revised “Armed Services” paragraph will be added to the Graduation Requirements for review.
- Question still exists regarding attendance to day school for the year.

**Update Graduation Policy Statement for Veterans**
- See above – re: addition.

**Public Portion – BOE Meeting – By-Laws 9325 “Public Portion”**
- Current Policy 9325 was handed out.
- Agenda public portion on current BOE Meeting Agenda has been revised.
- Limit public portion to 3 minutes per speaker instead of 5 minutes.

**BOE policy 1325 Advertising and Promotion**
- Concern that Advertising and Promotion on a school issue was not handled properly.
- Discussion occurred regarding tone of FDK flyer.
- Agreement was reached that the flyer did not violate Policy 1325.
- Freeman will discuss this topic informally with school administration and parent.

Meeting adjournment at 6:05 p.m.

**Next BOE Policy Committee Meeting**

Tuesday, July 2014
4:30 p.m.
Conference Room B
Central Administrative Offices

**Next Agenda Items:**

Old Business:

Review current fieldtrip policy to include student code of conduct etc. (check fieldtrip forms and guidelines) – discussion possibility of a “chaperone contract” – review revisions.

Revised Graduation Policy with addition of “armed services” paragraph outlining “armed services” requirements.

Revised Public Portion 9325 – 5 minutes to 3 minutes.