

DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
JANUARY 22, 2020

Present: Rachel Chaleski, Kate Conetta, Joseph DaSilva, Kathy Molinaro, Albert Russo

Also Present: Gladys Cooper, Kevin Walston

The meeting was called to order at 5:39 p.m.

Nominations for Chair were entertained.

K. Molinaro nominated Rachel Chaleski for Chair. The motion was seconded by Joseph DaSilva. The motion passed unanimously.

The meeting was turned over to K. Walston who provided an overview of Policy processes for the Committee.

R. Chaleski went through Series 1000 for policies not yet adopted by the Committee for full Board reading and approval.

Committee discussed changes made by CAFE to policies.

Any and all changes made to policies are to be reflective in By-Laws as well. All language will be consistent throughout.

K. Walston will forward an agenda to all committee members for next meeting February 6th at 6:00 p.m. Going forward Committee will meet every 1st Wednesday of the month.

K. Conetta moved, seconded by J. DaSilva to adjourn the January 22, 2020 meeting. The motion passed and the meeting adjourned at 6:52 p.m.

Kathy Molinaro, Secretary