

**DANBURY BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
MAY 15, 2019**

Present: Rachel Chaleski, Frederick Karrat, Emanuela Palmares, Amy Spallino

Absent: David Metrena

Also Present: Gladys Cooper, Richard Janelli, Patrick Johnston, Dr. Sal Pascarella,  
Kevin Walston, Joe Martino, Kelly Truchsess, Dr. Kara Casimiro

The meeting was called to order at 5:33 p.m. and turned it over to the Cabinet Members to update the board on the below required policies to be implemented. The committee reviewed and discussed the following policies as recommended:

Policies returning for review:

1. *P3542.43(a): Business/Non-instructional Operations: Food Service Charging Policy*
2. *P6172.4(a): Instruction: Parent & Family Engagement Policy for Title 1 Students*

New Policy:

3. *Equity Policy*

R. Chaleski moved, seconded by E. Palmares, to present Policies # 1 and # 2 to the full board at the next regular board meeting. A second version of Policy # 3: Equity Policy acquired from CAFE was distributed to members and will be reviewed at the next Policy Committee meeting to be determined at the following regular board meeting.

R. Chaleski moved, seconded by E. Palmares, to adjourn the May 15 Policy Committee Meeting. The motion passed and the meeting adjourned at 6:04 p.m.

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Rachel Chaleski