

**Policy Committee
Of the Hamden Board of Education**

**MINUTES
TUESDAY, SEPTEMBER 24, 2019**

Public Session: 6:30 P.M. Board Room
60 Putnam Avenue

Arturo Perez-Cabello called the meeting to order at 6:32 P.M.

Sub-committee members: Melissa Kaplan, Melinda Saller

Board Members: Walter Morton IV., Myron W. Hul

Administration: Jody Goeler, Sue Smey

1. Public Comments on Information Items
 - a. No public comments

2. Information Items
 - a. Hamden Board of Education Policy #6151 – Homework
 - a. Recommendations were made for changes to the current policy.
 - b. Regulation for Policy #5118 – Non-Resident Attendance
 - a. The regulation outlines the revised process for schools to follow when the residency of a student is in question.

3. Public Comments on Action Items
 - a. Myron Hul expressed a concern about the posting of policies to the Board materials site.

4. Action Items
 - a. Move to table revisions of Hamden Board of Education Policy #9132
Bylaws – Standing Committees
Kaplan
Seconded by: Saller
Unanimous

 - b. Move to approve revisions to Hamden Board of Education Policy #9321
Bylaws – Special Meeting Agenda Format
Saller
Seconded by: Kaplan
Unanimous

 - c. Move to approve revisions to Hamden Board of Education Policy #6146.2
Mastery Exams
Kaplan

Seconded by: Saller
Unanimous

- d. Move to approve revisions to Hamden Board of Education Policy #6161
Equipment, Books and Materials
Kaplan
Seconded by: Saller
Unanimous
- 7. Comments from Press and Public
No comments
- 8. Move to adjourn at 7:30 pm
Saller
Seconded by: Kaplan
Unanimous