

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

**MINUTES OF MEETING
THURSDAY, SEPTEMBER 19, 2017**

Chairperson: Arturo Perez-Cabello

Committee Members: Christopher Daur, Myron W. Hul, Melissa A. Kaplan, Melinda Saller

Administration: Jody Goeler, Sue Smey

1. Call to order: 6:48 PM

2. Additions to the agenda

There were no additions to the agenda

3. Action Items:

a. Move to forward to the full Board for a first reading - Policy #3542.3
Lunch Charging

Motion to table Saller
Seconded by: Perez-Cabello

MOTION TABLED

b. Move to forward to the full Board for a first reading - Policy #5113 *Attendance*,
contingent upon the changes recommended by the Policy Committee

Perez-Cabello
Seconded by: Saller
Unanimous

c. Move to forward to the full Board for a first reading - Policy #5113.2 *Truancy*,
contingent upon the changes recommended by the Policy Committee

Perez-Cabello
Seconded by: Kaplan
Unanimous

d. Policy #5125 Student Records; *Confidentiality*

REMOVED FROM AGENDA

4. Information Items

a. The committee discussed Policy #2151 Administration Hiring School Administrators,
Policy #2000.1 Board-Superintendent Relationship and Policy #4111 and recommended
revisions.

5. Move to adjourn at 9:08 PM

Perez-Cabello
Seconded by: Saller
Unanimous