## TUESDAY, JANUARY 17, 2023

1. Call to order and roll call 6:10 PM

Committee members: Dr. David Lee Asbery, Gary Walsh, Reuel Parks Administration: Gary Highsmith, Erin Bailey, Linda Morbidelli, Sue Smey

2. Additions to the agenda

No additions

## 3. Information Item

a. Process for Policy Revision

The Policy Committee can consider other processes for updating BOE policy other than the current one. These include (1) adopting all revised policies as recommended by the Board attorney, (2) adopting significant policies as recommended by Board attorney and continuing to revise and adopt other policies over time, or (3) continuing the current practice of adopting and revising over time. The Policy Committee would like to proceed with the second option believing it to be the most efficient process.

4. Public Comment on Action Items

No public comments

- 4. Action Items
  - a. Approval to rescind Hamden Board of Education Policy #6141.321 Computers: Acceptable Use

Motion by: Asbery Seconded by: Parks

Unanimous

b. Approval to revise Hamden Board of Education Policy #6140 Curriculum

Motion by: Asbery Seconded by: Parks

Unanimous

c. Approval to adopt Hamden Board of Education Policy #6159.1 Teachers Aides

Motion by: Asbery Seconded by: Walsh

Unanimous

- 5. Comments from Board Members
- 6. Adjourned at 6:51 PM