

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

**MINUTES OF MEETING  
TUESDAY, FEBRUARY 26, 2019**

Chairperson: Arturo Perez-Cabello Committee Members: Melissa A. Kaplan

Board Members: Myron W. Hul, Chris Daur

Administration: Jody Goeler, Sue Smey, Nadine Gannon, Michelle Coogan

1. Call to order: 6:33 PM

2. Additions to the agenda

There were no additions to the agenda

3. Public Comments on Information Items

4. Information Items

The committee discussed the following items:

a. Participation of non-committee members in committee meetings

b. Policy #9133 Ad hoc committee

c. Policy #5132 Dress code policy

5. Public comments on Action Items

6. Action Items

a. Move to approve revisions to Hamden BOE Policy #3513.1 *Energy Conservation*

Kaplan

Seconded by: Perez-Cabello

Unanimous

b. Move to approve revisions to Hamden BOE Policy #4111 *Recruitment and Selection (Certified and Non-Certified Personnel)*

Kaplan

Seconded by Perez-Cabello

Unanimous

c. Move to approve revisions to Hamden BOE Policy #6161.1 *Evaluation/Selection of Instructional Materials*

Kaplan

Seconded by: Perez-Cabello

Unanimous

- d. Move to approve revisions to Hamden BOE Policy #6161.12 *Free to Learn/Library Bill of Rights*  
Kaplan  
Seconded by: Perez-Cabello  
Unanimous
  
- e. Move to table revisions to Hamden BOE Policy #9132 *Standing Committees*  
Kaplan  
Seconded by Perez-Cabello  
Unanimous
  
- f. Move to approve revisions to Hamden BOE Policy #6146 *Graduation Requirements*  
Kaplan  
Seconded by Perez-Cabello  
Unanimous

7. Move to adjourn at 8:42 PM

Kaplan  
Seconded by: Perez-Cabello  
Unanimous