

**Committee Comprised of Board of Education Representatives of Canaan, Cornwall, Kent, North Canaan, Salisbury, Sharon, and Region One**

**Region-Wide Policy Committee Meeting**

**Minutes for Tuesday, January 13, 2022**

A virtual meeting of the Region-Wide Policy Committee was held on Tuesday, January 13, 2022, at 9:00 a.m., using Zoom.

In attendance were Superintendent Lisa Carter; HVRHS Principal Ian Strever; HVRHS Assistant Principal Steve Schibi; North Canaan Elementary School Principal Dr. Alicia Roy; Pat Mechare representing Lee H. Kellogg and Region One; Jenn Duncan representing Kent Center School and Region One; Tanya Golden representing Lee H. Kellogg; and Mandy Thompson representing Sharon Center School.

The meeting was called to order at 9:07 a.m. by Superintendent Lisa Carter.

Discussion was held regarding the purpose of the committee. Superintendent Carter explained that this group has been formed to review policies aw a region-wide community to create continuity throughout the region and to provide efficiency.

A **motion** was made by Ms. Duncan, seconded by Ms. Golden, to amend the agenda to discuss the norms of this committee moving forward. Motion carried unanimously.

Discussion continued regarding the purpose and plan for this committee moving forward as well as the impact for each of the individual boards.

A **motion** was made by Dr. Roy, seconded by Ms. Duncan, to move Policy 0200 – Goals to all member Boards of Education for a first reading. Motion carried unanimously.

A **motion** was made by Ms. Duncan, seconded by Ms. Golden, to move Policy 1110.1 – Communications with the Public to all member Boards of Education, with the exception of Sharon Board of Education, for a first reading. Motion carried unanimously.

A **motion** was made by Ms. Duncan, seconded by Ms. Mechare, to amend the motion for Policy 0200 – Goals, to send the policy to all member Boards of Education, with the exception of Sharon Board of Education, for a first reading. Motion carried unanimously.

A **motion** was made by Ms. Golden, seconded by Ms. Mechare, to move Policy 3542.43 – Food Service Charging Policy to all member Boards of Education, with the exception of Sharon Board of Education, for a first reading. Motion carried unanimously.

A **motion** was made by Ms. Duncan, seconded by Ms. Mechare, to move Policy 4118.11 – Nondiscrimination to all member Boards of Education, with the exception of Sharon Board of Education, for a first reading. Motion carried unanimously.

A **motion** was made by Dr. Roy, seconded by Mr. Schibi, to move Policy 5113 – Attendance/Excuses/Dismissal, as amended to all member Boards of Education, with the exception of Sharon Board of Education, for a first reading. Motion carried unanimously.

A **motion** was made by Dr. Roy, seconded by Mr. Schibi, to move Policy 5113.2 – Truancy to all member Boards of Education, with the exception of Sharon Board of Education, for a first reading. Motion carried unanimously.

A **motion** was made by Ms. Duncan, seconded by Ms. Thompson, to move Policy 6159 – Individualized Education Program/Special Education Program to all member Boards of Education, with the exception of Sharon Board of Education, for a first reading. Motion carried unanimously.

Policy 6146.11 – Grade Weighting/Class Ranking was reviewed and discussed. It was noted that this is not a required policy and it does not apply to our high school.

A **motion** was made by Ms. Duncan, seconded by Mr. Schibi, to adjourn the meeting at 10:26 a.m. Motion carried unanimously.

Respectfully submitted,

*Tina Bunce*

Tina Bunce  
Board Clerk

Un-Approved