Call to Order:
The meeting was called to order at 6:10 p.m. All rose and pledged allegiance.

Roll Call:
Andy Mancini, Laura Harris, Ken Marcucio - arrived at 6:15 p.m., and Superintendent of Schools Dr. Matt Conway.

Public Participation
No one from the public spoke.

4000 Series
# 4127 - the policy will be sent to Joe Orazietti for review. The committee reviewed the present one (from 2001) and the recommended one. The discussion surrounded the number of volunteers. There should be no more than four.

# 4131 - Dr. Conway established committee for a professional development committee consisting of certified employees including union representatives. Parents will also be included.

# 4131.5 - the state is working on what this program will look like, whether it is called CEU's or another acronym, leaving it as is, is the way to go.

# 4132 - appropriate as written and include legal reference.

# 4133 - the committee reviewed policies from Bethel which covers mileage, rooms, airplane flights, etc. The rate for mileage will be added and a daily log for school business must be submitted for all traveling personnel on a monthly basis.

# 4135.2 - appropriate as written.

# 4138 & # 4238 - appropriate as written. Add the word "may"...school personnel may work in outside activities.
# 4140.2 - use CABE's policy.

# 4145 - appropriate as written. Check with George.

series 4146.1 to 4146.5 - no sample policies.

# 4146.6 - appropriate as written.

# 4148.1 - was taken care of in an earlier meeting.

# 4148.2 - was taken care of in an earlier meeting.

# 4218.2 - was taken care of in an earlier meeting.

# 4147.1 - use CABE's for now. Regulations will have to be put in by Dr. Conway.

The next meeting will be May 20th at 6:00 p.m.

**Adjournment**

A MOTION by Ms. Harris with a second by Mr. Marcucio to adjourn at 7:11 p.m., all in favor, motion carries.

Respectfully Submitted,

[Signature]

Denise Cesaroni
Recording Secretary

****These minutes are subject to the approval by the Board of Education at their next regular meeting.