Call to Order:
The meeting was called to order at 6:33 p.m.

Roll Call:
Laura Harris, Casey Picheco, Andy Mancini, Ken Marcucio and Superintendent of Schools Dr. Stephen Tracy.

Public Present: Mr. and Mrs. John Netto and Tom Lionetti.

Food Allergy
Dr. Tracy presented a CABE proposed policy addressing students with special health care needs.

Ms. Netto would like to have Bradley School designated "peanut free" as Irving School is, to be used in a district policy.

St. Mary’s St. Michael’s School is also a "peanut free" school.

Bradley School has thirteen children with peanut, nut, egg and egg protein allergies.

The board will look into producing a policy.

Policy Review
The committee reviewed what was already covered (1000’s & 9000’s).

Policies dealing with goals will be on hold due to the Board’s Strategic Plan.

Mission & Goals is appropriate as written.

School District Legal Status - use sample from CABE.

Policy #1180 - appropriate with modifications.

Policy #1313 - use CABE.

Policy #1324 - appropriate as written.

Policy #1316 a - use CABE.
Policy # 1316 b - use CABE.

Policy #1316.1 a,b,c - use CABE.

Policy 1321 - delete first paragraph, move the second paragraph.

Policy #1322 - omit #4, remove d from the regulations.

Policy # 1323 - put on hold.

Policy # 1324 - add paragraph 4 from CABE.

Policy # 1325 - keep the policy and add the legal reference.

Policy #1326 - adopt.

Policy #1327 - remove paragraph that starts with "the administration in cooperation......

Policy #1330 - add legal reference.

Policy # 1330 forms - good.

Policy #1330.1 - do not use.

Policy # 1331 - add there shall be no smoking or any other use of tobacco products. There shall be no smoking or use of tobacco products in buildings under control of the Board of Education nor shall the staff or public smoke on school grounds.

Policy # 1332 - do not use.

Policy # 1340 - accept CABE's policy.

Policy # 1350 - do not use.

**Adjournment**
Meeting adjourned at 8:12 p.m.

Respectfully Submitted
Denise Cesarani
Recording Secretary

***These minutes are subject to the approval by the board at their next regular meeting.***