

**WILLINGTON BOARD OF EDUCATION
POLICY COMMITTEE
MINUTES
via Zoom
March 3, 2022
5:30 p.m.**

Audio Recording: Yes

Video Recording: Yes

Members Present

Herb Arico

Briana Ross

Ann Grosjean

Also Present

Phil Stevens, Superintendent of Schools

1. Call to Order

Superintendent Stevens called the meeting to order at 5:30 pm and reviewed the agenda.

2. New Business

a. Policy #3171, Unexpected Education Funds Account

Superintendent Stevens reviewed the Unexpected Education Funds Account policy. He reviewed the issue of having the Board of Education request monies from the fund when the monies would be connected to special education. Superintendent Stevens explained that the Board of Education would be unable to share details of the request because special education matters are confidential. He also explained that the funds were already approved for education by the Town voters and to go back to the Board of Finance and Town Meeting to request the funds was unnecessary. He shared his recommendation to allow the Board of Education to approve the funds, which is aligned with state statute and with current purchasing procedures.

b. Planning for future policy review:

The committee discussed dates and how to review future policies. The committee agreed to send several policies to the Board attorney, due to their legal nature, prior to their review.

- i. Policy #5132, Dress Code
- ii. Policy #5131.911, Bullying
- iii. Policy #5141.4, Reporting Child Abuse and Neglect or Sexual Assault of Students by School Employees
- iv. Policy #5145.5, Sexual Discrimination and Sexual Harassment
- v. Policy #5144.1, Physical Restraint(s)/Seclusion of Students and Use of Exclusionary Time Out
- vi. Policy #9326 Minutes, Vote Recording
- vii. Policy #3541.11, Use of Private Vehicles by District Employees on School Business

3. Adjournment

The committee adjourned the meeting at 6:33 p.m.