

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

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| <p>WESTBROOK BOARD OF EDUCATION Policy Subcommittee Meeting Thursday, September 23, 2021</p> |
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Members Present: Kim Walker, Mary Ella Luft, Michelle Brigham, Zack Hayden
Absent: Mike Esposito
Also Present: Superintendent Kristina Martineau

MINUTES

- I. Call to Order: K. Walker, Chair, called the Policy Meeting of September 23, 2021 to order at 4:18 p.m.

MOTION by K. Walker and SECOND by Z. Hayden to add “Old Business” to the agenda and upon review of the 3/22/2021 minutes to table review of 3000/6000 policy series. Vote unanimous.

- II. Approval of Minutes

1. April 22, 2021: MOTION by M. Luft and SECOND by Z. Hayden to approve the minutes of April 23, 2021. Vote unanimous

- III. Review of 000 Series

0100 Westbrook Mission Statement (Last reviewed 2012)

- The Policy Subcommittee reviewed 0100 Westbrook Mission Statement and revised as attached.

0200 Goals and Objectives (Last reviewed 2012)

- Per discussion; 0200 Development of District goals is a required policy – Revisit in May to align with Portrait of a Graduate

0300 Policies for Public Schools (Last reviewed 2007)

- The Policy Subcommittee’s recommendation is to “sunset” 0300; as it is an optional policy

0500 Comprehensive Improvement Plans (Last reviewed 2007)

- The Policy subcommittee tabled action on 0500 Comprehensive Improvement Plans/Schedules to do research on redundancy of this policy.

0521 Nondiscrimination (Last reviewed 2019)

- The subcommittee discussed CABE Nondiscrimination policy and Shipman and Goodwin Nondiscrimination policy. Superintendent Martineau will seek input from legal counsel on 0521; Nondiscrimination and discussion will continue at the next policy meeting. Each committee member was asked to read both versions and discuss thoughts at the next policy meeting.

0521.2 Commitment to Religious Neutrality (Last reviewed 2007)

- Review to be continued at next meeting.

- IV. Legal Updates Related to Policy Review Considerations for 2021-2022: Review to be continued.

V. Next Meeting Agenda Items: Review of 1000 Series/Continuation of 000 Series if needed. 0521.1 – Commitment to Religious Neutrality; 0521 – Nondiscrimination discussion continued; Code of Ethics; etc.

VI. Adjourn: MOTION by M. Brigham and SECOND by M. Luft to adjourn at 5:28 p.m.
Vote unanimous.

Respectfully submitted,

Cecilia S. Lester, Board Recording Clerk

TBA at next meeting