

THOMPSON BOARD OF EDUCATION

Thompson Middle School Conference Room

Monday, January 11, 2016

Policy Sub-Committee Meeting

Special Meeting MINUTES

6:00pm

Members Present:

Linda Jarmolowicz
Jody Houghton
Shawn Brissette
William Witkowski

Members Absent:

None.

Also in attendance: Christopher Eichner, Donna Godzik, Michael Jolin, Megan Baker, Ian Polun, and Steve Houghton

I. Call to Order

Meeting called to order at 6:06pm by William Witkowski.

II. Appointment

Appointment of Policy Sub-Committee Chairman

Linda Jarmolowicz nominated Shawn Brissette as Policy Sub-Committee Chairman.

No other nominations were made.

All in favor of electing Shawn Brissette as Chairman of the Policy Sub-Committee. Unanimous.

III. Discussion

A. Board Organizational Meetings

Motion by Jody Houghton, seconded by Linda Jarmolowicz, to eliminate all Board terms in policy BCA while continuing to be in regulations with CT State Statutes.

Motion passes – Unanimous.

The revised policy will be brought to the full Board for approval.

B. Weighted Grade Policy

Discussion was held. Questions to be addressed: Next steps for deciding valedictorian and salutatorian, unfair for opportunities to get extra points for honors music, how would we make changes in to policy.

IV. Adjournment

There being no further business the meeting was adjourned at 6:38pm by Linda Jarmolowicz, seconded by Jody Houghton.

Respectfully submitted,
Danielle M. Pederson
Recording Secretary to the Board