SPECIAL MEETING OF THE PLAINVILLE BOARD OF EDUCATION POLICY SUBCOMMITTEE TUESDAY, APRIL 30, 2024

Special Meeting Topics: <u>Review of Policies for Board of Education Approval</u>

Place and Time:	Plainville High School Learning Commons, 47 Robert Holcomb Way, Plainville, CT @ 5:30 PM
Members Present:	Chair Crystal St. Lawrence, Rebecca Martinez, Tom Arcari and Ruth Boiczyk
Members Absent:	Jered Bruzas and Rachel Buchanan
Also Present:	David Levenduski, Assistant Superintendent of Schools Brian Reas, Superintendent of Schools Lori Consalvo, Board Member
Early Departures:	None

Chair Crystal St. Lawrence called the special meeting of the Plainville Board of Education's Policy Subcommittee to order at 5:33 PM.

The following policies and regulations were up for review and discussion:

Policy No. 6146	Instruction: Graduation Requirements—REVISED POLICY
Policy No. 5136	Students: Extra Curricular/Co-Curricular Activities-NO CHANGES
Regulation No. 5136	Students: Extra Curricular/Co-Curricular Activities—REVISED REGULATION

Mr. Levenduski began the discussion of the following policies:

REVISED Policy No. 6146 Instruction: Graduation Requirements

This policy has been updated in language covering new FAFSA graduation requirements. There will also be an increase in the number of credits students are required to take each semester. The language for the mastery-based credit was clarified. The language in the required credits chart was corrected. The language within the performance standards section was updated. Credit distinctions for students who earn more credit than the minimum required credits were added. The optional language that does not apply to Plainville students was eliminated and corrected reference was made to the Board's online coursework policy.

NO CHANGES Policy No. 5136 Students: Extra Curricular/Co-Curricular Activities

After review of this policy no changes were made.

REVISED Regulation No. 5136 Students: Extra Curricular/Co-Curricular Activities

The language in this regulation was simplified, contradictions were eliminated, the alignment of course requirements by quarter to the newly proposed graduation requirements was added (enrollment in a minimum of 6 courses) and eligibility requirements were clarified.

Mr. Levenduski stated that he is also working on Policy 5125 Student Records to help clarify rules and regulations. He is also working with Mrs. Buden on a couple of personnel policies and regulations regarding staff attendance and FMLA. The district will also need to modify the Title IX newly released language once Shipman provides their updated policy.

It was the consensus of the subcommittee to bring the two policies and one regulation to the Board for their first reading at their regularly scheduled Board Business Meeting on May 13, 2024.

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Mr. Levenduski will contact the subcommittee with a date for their next meeting. More information will also follow.

A MOTION WAS MADE BY REBECCA MARTINEZ TO ADJOURN THE POLICY SUBCOMMITTEE MEETING AT 6:05 PM. THE MOTION WAS SECONDED BY TOM ARCARI. THE MOTION UNANIMOUSLY CARRIED.

Respectfully submitted,

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Joan Calistro Recorder of Minutes