

**Suffield Board of Education
Policy Subcommittee Meeting Minutes
May 23, 2019 at 5:30 pm
Central Office Conference Room**

Attendees: Susan Mercik Davis, Maureen Sattan, Debra Dudack, Assistant Superintendent Michelle Zawawi, High School Principal Jim Blain, and Coordinator of School Counseling Patrick Brintle

I. Call to Order: 5:34 pm

II. Policies for Review and Discussion:

1. **Policy #6146 - Graduation Requirements**: The subcommittee finalized its recommendations regarding updated graduation requirements for the Class of 2023 and beyond. The policy will now be sent to the full Board for consideration on 30-day read.
2. **Policy #1180 - Memorials to Deceased Students and Staff**: The subcommittee discussed making revisions to the draft policy based on feedback received during the initial 30-day read period. The revised policy will now be sent back to the full Board for consideration on 30-day read.
3. **Policy #5125.11 - Health/Medical Records (HIPAA)**: The subcommittee discussed draft language for this policy, which is one that is required by the state that the CABE policy review found the district did not have. The policy is now headed to the full Board for consideration on 30-day read.
4. **Policy #5131.6 - Drugs, Tobacco, Alcohol**: The subcommittee discussed draft language for this policy, which is one that is required by the state that the CABE policy review found the district did not have. The policy is now headed to the full Board for consideration on 30-day read.
5. **Policy #5144.4 - Physical Exercise and Discipline of Students**: The subcommittee discussed draft language for this policy, which is one that is required by the state that the CABE policy review found the district did not have. The policy is now headed to the full Board for consideration on 30-day read.

III. Adjournment

The subcommittee meeting adjourned at 6:45 pm.