BOE APPROVED 1/7/2026

SHERMAN BOARD OF EDUCATION

SHERMAN, CONNECTICUT 06784

Policy Committee Meeting - December 9, 2025

ZOOM ONLY

4:00 PM

A Policy Committee Meeting of the Sherman Board of Education was called to order by Kate Frey at 4:02PM on Tuesday December 9, 2025 on Zoom.

1. **PRESENT:** Mrs. Frey, Mrs. Grasseler, Dr. Cosentino, and Dr. Fernand

2. **DISCUSSION:**

2.1 Review and Discuss Policy Shipman & Goodwin Oath of Office
The committee recommended this policy for a board first read.

2.2 Review and Discuss Policy Shipman & Goodwin to Replace #9120 Officers
The committee recommended this policy for a board first read.

2.3 Review and Discuss Policy Shipman & Goodwin to Replace # 9121 Official Duties-Chairperson
The committee recommended this policy for a board first read.

2.4 Review and Discuss Policy Shipman & Goodwin to Replace #9124 Official Duties-Secretary
The committee recommended this policy for a board first read.

2.5 Review and Discuss Policy Shipman & Goodwin to Replace #9122 Official Duties-Vice Chairperson
The committee recommended this policy for a board first read.

2.6 Review and Discuss Policy Shipman & Goodwin to Replace #9322 Public and Executive Session
The committee recommended this policy for a board first read.

2.7 Review and Discuss Policy Shipman & Goodwin to Replace #9325.1 Quorum and Voting Procedures
The committee recommended this policy for a board first read.

2.8 Review and Discuss Policy Shipman & Goodwin to Replace #9250 Reimbursement of Board Member Expenses
The committee recommended this policy for a board first read.

2.9 Review and Discuss Policy Shipman & Goodwin to Replace #9222 Removal of Board Officers
The committee recommended this policy for a board first read.

2.10 Review and Discuss Policy Shipman & Goodwin to Replace #9000 Role of Board and Members
The committee recommended this policy for a board first read.

2.11 Review and Discuss Policy Shipman & Goodwin to Replace #9314 Suspension of Policies, Bylaws or Regulations
The committee recommended this policy for a board first read.

2.12 Review and Discuss revisions or replacement #9321 Time, Place and Notice of Meetings
The committee recommended this policy for a board first read.

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2.13 Review and Discuss Shipman and Goodwin Transaction of Business
The committee recommended this policy for a board first read.
2.14 Update on Jody Goeler work at CABE on reviewing 78 policies that the policy committee will consider rescinding or reviewing.
Jody Goeler has reviewed 34 policies and suggested that we consider rescinding 24 policies and review 8.

3. **ADJOURNMENT:** Kate Frey adjourned the meeting at 4:52PM

Respectfully submitted,

Mrs. Kate Frey
Vice Chairperson
Sherman Board of Education