FINAL

Minutes Of Meeting

Regional School District No. 12
Policy Committee

Monday, February 12, 2024 at 6:30 PM

A meeting of the Policy Committee was held on Monday, February 1, 2024 at Shepaug Valley School. In attendance were the following:

Mr. Gregory J. Cava, Chairman
Mr. John Buonaiuto, Member
Mr. Justin Ongley, Member
Mr. Peter Tagley, Member
Dr. Lorrie Rodrigue, Interim Superintendent of Schools
Vacancy, Director of Teaching, Learning, and Instruction

The meeting was called to order by the Chairman at 6:30 PM. It was determined by the Chairman that there was a quorum present.

1. A motion was made by Mr. Ongley to adopt the minutes of November 13, 2023. Mr. Tagley seconded, and it was approved by a unanimous vote 4-0-0.

2. A motion was made by Mr. Ongley to recommend to the Board of Education it approve and adopt revised proposed Policy 6144.2 (Equitable Identification of Gifted and Talented Students) revised through 2023 as presented to the Committee. Mr. Tagley seconded the motion and it was adopted by a vote of 4 ayes, 0 nays, and none abstaining.

3. A motion was made by Mr. Ongley to recommend to the Board of Education it approve and adopt revised proposed Policy 6173 (Enrollment in an Advanced Course or Program of Challenging Curriculum) revised through 2023 as presented to the Committee. Mr. Tagley seconded the motion and it was adopted by a vote of 4 ayes, 0 nays, and none abstaining.

There being no further business to come before the committee, the meeting was adjourned by consent at 6:40 PM.