

**Lisbon Board of Education**  
Lisbon, Connecticut 06351

Policy Committee Meeting Minutes

January 25, 2024

Room 36

The Policy Committee meeting of the Lisbon Board of Education was held on Thursday, January 25, 2024 and was called to order by K. Barber at 3:30 p.m.

**Committee Members Present:** B. Larkin, K. Barber, K. Vane

**Committee Members Absent:** I. Rogers

**Administrators Present:** S. Keating, C. Sheldon, S. Trepanier

**Others:** T. Svab

**Audience:** L. Martell

1. Review and Discussion of BOE Approved Mandated Policies from Shipman and Goodwin – Policy Committee Members reviewed previously adopted policies.
  - Policy 1734 S Regarding Sexual Offenders was recommended to be brought to the full Board for approval/adoption.
  - Policy 3563.1 S Disposal of Obsolete or Surplus Equipment/Materials was recommended to be brought to the full Board for retraction.
  - Policy 5154 S Regarding Health Assessments/Screenings and Oral Health Assessments and Policy 6180 S Parent-Teacher Communication were recommended to be brought to the full Board for amendment and approval/adoption.

All policy recommendations will be presented at the next Board of Education Meeting on February 26, 2024.
2. Next Steps for Policy Committee will be to review Policy 1733 S Non-Discrimination and Policy 6174 S Curricular Exemptions at the next meeting.
3. Other – None
4. Next Meeting is scheduled for Thursday, February 15, 2024 at 8:30 a.m.
5. Adjournment – 4:55 p.m.

Respectfully Submitted,

  
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FEB 1 '24 AM 11:41  
RCV LISBON TOWN CLERK