Lisbon Board of Education

Lisbon, Connecticut 06351

Policy Committee Meeting Minutes

February 15, 2024 Room 36

The Policy Committee meeting of the Lisbon Board of Education was held on Thursday, February 15, 2024 and was called to order by K. Barber at 8:30 a.m.

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

Committee Members Absent: I. Rogers

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

- 1. Review and Discussion of BOE Approved Mandated Policies from Shipman and Goodwin Policy Committee Members reviewed previously adopted policies.
 - Policy 1733 S Non-Discrimination was tabled until the next Policy Committee meeting as additional policies cited require additional review.
 - Policy 6174 S Curricular Exemptions was amended and is recommended to be brought to the full Board for 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
 - Policy Series 4000 Non-Discrimination (Personnel)
 - Policy Series 5000 Non-Discrimination (Student)
 - Policy 4000.1 S Regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel)
 - Policy 5145.44 Regarding Title IX of the Educational Amendments of 1972 –
 Prohibition of Sex Discrimination and Sexual Harassment (Students)
 - Policy 4118.14 S/4218.14 S 504/ADA (Personnel)
 - Policy 5145 S 504/ADA (Students)
- 3. Other None
- 4. Next Meeting is scheduled for Thursday, February 22, 2024 at 3:30 p.m.
- 5. Adjournment 9:40 a.m.

Respectfully Submitted,

FEB 21'24 AM10:14 RCV LISBON TOWN CLERK Smoth bure Asst