Policy Committee Meeting  
Wednesday, January 8, 2020, 7:00 P.M.  
Southwest School  
Minutes

1. Call to Order: 7:15PM
2. Roll Call: Ms. Hoehne, Mr. Kissko, Ms. Todor, Mr. Mangelinx (Teacher Rep.)  
   Also Present: Ms. Richardson, Ms. Fappiano, Ms. Cappabianca, Ms. Ledversis, Mr.  
   Marchand, Dr. Buchanan, Ms. Fergusson, Ms. Lubomski  
3. Approval of Agenda: Mr. Kissko made a motion to approve the agenda, second by Ms.  
   Todor. All in favor.  
4. Approval of Minutes: Mr. Kissko made a motion to approve the minutes with the  
   amendment of spelling Mr. Mangelinx correctly, second by Ms. Todor. All in favor.  
5. Public Participation: None  
6. Discussion and Next Steps:  
   a. Grading - #6111: Weighted Grade Policy: Shipman and Goodwin model was  
      presented. The “Weighted Grading” would replace the existing #6111 Policy; add  
      ECE classes  
   b. Student Use of Private Technology Devices - #6041: The Committee received the  
      staff survey information. Table issue until next month.  
7. Comments for the Good of the Order: Happy New Year!; set parameters on the  
   discussion of agenda items  
8. Topics for Future Meetings:  
   a. Student Use of Private Technology Devices - #604  
   b. Student Handbooks Possible Policy  
   c. Student Dress Code Policy  
9. Adjournment: Mr. Kissko made a motion to adjourn the meeting, second by Ms.  
   Richardson. All in favor. Meeting adjourned at 8:17 P.M.  