

**Pomfret Community School
Policy Committee
Minutes
March 1, 2023**

A regularly scheduled meeting of the Policy Committee of the Pomfret Community School was held on Wednesday, March 1, 2023 in the Conference Room at Pomfret Community School. Present when the meeting was called to order were Board Members L. Grossman and M. LeFevre. Also present were M. Cummings, Superintendent; S. Imschweiler, Principal. The meeting was called to order at 4:30 pm by L. Grossman.

Old Business

- **Consideration of Revised Policy 6144 Controversial Issues**

Committee members discussed the proposed preface to the policy. There was further discussion on some additional language changes to the draft policy. The draft will be reviewed at the April committee meeting.

- **Consideration of New Policy 5145.15 Directory Information**

Committee members discussed changes to the draft policy. The draft will be reviewed at the April committee meeting.

New Business

- **Discussion of Student Activity Regulations**

Some language changes were proposed by the committee. These changes will be incorporated into the final regulations for review at the April meeting.

- **Review of Current Policies 6145.8 and 6145.81**

6145.81 will be reviewed, with some language changes, at the April meeting.

6145.8 will be placed on the consent agenda for repeal as it will no longer be necessary in favor of the proposed new policy. The new policy will have its first

reading at the March 23, 2023 Board of Education meeting.

- **Review of Required BOE Policies Listing**

Mr. Cummings shared his research on the current listing of required Board of Education policies visible on the PCS website. The committee agreed to pursue an accurate accounting of all approved policies during the summer of 2023 when staff is available to conduct this work properly.

April 5, 2023 Agenda Items

Old Business

- Consideration of Revised Policy 6144 Controversial Issues
- Consideration of New Policy 5145.15 Directory Information
- Consideration of Revised Student Activity Fund Guidelines
- Consideration of Revised Policy 6145.81 Soliciting School Funds

New Business

- Consideration of New Policy 3520.1 Information Security Breach and Notification
- Consideration of New Policy 3520.11 Electronic Information Security
- Consideration of New Policy 3520.13 Student Data Protection and Privacy

Adjournment

The meeting adjourned at 5:22 P.M.

Next Regular BOE Meeting Wednesday, March 22, 2023