

**CHAPLIN, HAMPTON, SCOTLAND AND  
REGIONAL DISTRICT ELEVEN  
BOARD OF EDUCATION**

**POLICIES COMMITTEE**

**MEETING NOTICE MINUTES**

**JULY 18, 2019**

**4:00 PM**

**Parish Hill Middle/Senior High School**

**Chaplin, CT**

**Modular Conference Room**

Present were board members - Kate Donnelly, Stephanie Harrington, and Mike Smardon. Not present was Cassidy Martin. Administrators present were Superintendent Henrici and Principal Tedeschi.

1. Call to Order – 4:07 p.m.
2. Review and Discussion of Board Policy 6146—Graduation Requirements and CAFE Model Graduation Requirement Policies:

Policy #6146 “Graduation Requirements” – The revised state Graduation Requirements, effective with the Class of 2023, were extensively reviewed and discussed. The committee then asked that school administration seek clarification from the state on the mastery-based learning requirement. The policies committee will meet again in late August or early September to further review and possible act on the revised policy.

3. Adjournment – 5:12 p.m.