

**CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Policies Committee
Special Meeting Minutes
September 14, 2017**

Jen Nelson called the meeting to order at 5:30 PM. Present were policy committee members Kate Donnelly, Jennifer Nelson and Superintendent Ken Henrici.

2. Discussion of the following:

A. Suspension and Expulsion 5114

Kate Donnelly made motion to add CABE language to amend policy 5114. The motion was seconded by Jennifer Nelson and passed unanimously.

B. Physical Restraint/Seclusion 5144

Jennifer Nelson made motion to add CABE language to amend policy 5144. The motion was seconded by Kate Donnelly and passed unanimously.

C. Student Records; Confidentiality 5125

Jennifer Nelson made motion to amend policy as recommended by CABE. The motion was seconded by Kate Donnelly and passed unanimously.

D. Attendance/Excuses/Dismissal

Jennifer Nelson made motion to amend policy as recommended by CABE. The motion was seconded by Kate Donnelly and passed unanimously.

3. Agenda Item for Next Meeting

Policy items CGS 10-150 will be reviewed and discuss at the next policy meeting.

4. Adjournment

Jennifer Nelson made motion to adjourn at 5:53. Kate Donnelly seconded and the motion carried unanimously.

Submitted by Kate Donnelly