

**BOARD OF EDUCATION
TOWN OF SOUTH WINDSOR, CT**

**SPECIAL MEETING
POLICY COMMITTEE
MINUTES**

On July 23, 2018 the Board of Education's policy committee held a special meeting at the Administrative Offices, 1737 Main Street, South Windsor.

Members present: Beth Esstman, Michael Paré and Jessica Waterhouse

Also present: Superintendent Kate Carter, Assistant Superintendent Colin McNamara

The meeting was called to order at 5:30 PM.

Dr. Carter provided policy committee members with her recommendation that the board adopt the Shipman & Goodwin policy manual to replace the board's current and outdated policy manual. Dr. Carter described the manner by which this could be accomplished and the timeline for the work.

Dr. Carter also relayed her conversations with fellow colleagues who have taken the same approach to adopt the Shipman & Goodwin policy manual with great success. Committee members were in agreement with the process as proposed.

The meeting was adjourned at 6:05 PM.



David Joy, Secretary
South Windsor Board of Education