Salem School District Policy Subcommittee Special Meeting December 16, 2024 Media Center 5:00 p.m.

Present:	Jen Rucci (Chair) and Keri Weaver
Administration:	Brian Hendrickson, Superintendent
Visitors:	Chris Wisniewski

- 1. Call to Order: Meeting called to order at 5:02 pm by Jennifer Rucci, Chair.
- 2. The subcommittee unanimously approved the September 30, 2024 meeting minutes. (KW/JR)
- 3. Review Policies (Legislative Changes CABE):
 - #5112 Ages of Attendance/Admissions/Placement (Rev) The subcommittee tabled this policy at the last meeting to modify the language to make clear the cut-off date when reading the policy. The policy was reviewed by the subcommittee and the subcommittee unanimously approved to send it to the full Board for first reading. (JR/KW).
 - #5131.81 Electronic Devices (Rev) This policy has been moved to the next subcommittee meeting. The CABE sample was reviewed by the subcommittee. The subcommittee asked the administration to pull policies from surrounding districts including East Lyme for policy alignment. The subcommittee requested information regarding study that Stonington is participating in including "wait till 8 social media campaign". The subcommittee discussed surveying stakeholders within the school community before developing final policy.
- 4. Other: None.
- 5. Next Regular Meeting Date: February 24, 2025 at 5:00 pm in the Media Center.
- 6. Future Agenda Items:
 - #5114 Removal/Suspension/Expulsion (Rev)
 - #7230.2 Indoor Air Quality (Rev)
 - #5131.8 Electronic Devices (Rev)
- 7. Motion to adjourn at 5:35 pm. (JR/KW)