

***Please note the location of this meeting.***

NEW LONDON PUBLIC SCHOOLS  
NEW LONDON, CONNECTICUT

**POLICY COMMITTEE MEETING**

*Mr. Kinsall (Chair), Ms. Connolly and Mr. Catala*

**WEDNESDAY, JANUARY 6, 2009 – 5:30 P.M.**

Jennings School Conference Room

*(To the right of the main entrance)*

AGENDA

- I. CALL TO ORDER
2. COMMENTS FROM PERSONS ATTENDING THE MEETING
3. CONSENT AGENDA

It is voted that the following items, as set forth on the Consent Agenda for the Policy Committee meeting of January 6, 2010, be approved, or received for the record, unless removed by a Policy Committee member or the Superintendent of Schools.

4. APPROVAL OF MINUTES
  - 4.a. September 23, 2009, Policy Committee Meeting

CAM: That the Policy Committee approve the minutes of the September 23, 2009, meeting, as submitted in Exhibit 4.a.

5. ACTION ITEMS

- 5.a. Nepotism (New Policy)

CAM: That the Policy Committee remove from the table the establishment of a new policy on Nepotism and consider the policy proposed by CABB, as submitted in Exhibit 5.a.

- 5.b. Student Transportation Services – 3541

CAM: That the Policy Committee remove from the table its review of Policy 3541 – Student Transportation Services, as submitted in Exhibit 5.b.

5.c. Electronic Communication by Board Members – 9327

CAM: That the Policy Committee review Policy 9327 – Electronic Mail Communication by Board Members, as submitted in Exhibit 5.c.

6. FUTURE BUSINESS

- Review of pending policies

7. ADJOURNMENT