

NEW LONDON PUBLIC SCHOOLS
NEW LONDON, CONNECTICUT

**ADMINISTRATION
POLICY COMMITTEE MEETING**

Mr. Kinsall (Chair), Ms. Maynard-Adams and Mr. Nolan

THURSDAY, JANUARY 22, 2009 – 5:30 P.M.

Central Office Conference Room

MINUTES

I. CALL TO ORDER

Mr. Kinsall called the meeting to order at 5:35 p.m.

Attendees:

Dr. Clouet
Mr. Kinsall, Chair
Ms. Maynard-Adams
Mr. Pearce (non-voting)

2. COMMENTS FROM PERSONS ATTENDING THE MEETING

None.

3. CONSENT AGENDA

Motion by Mr. Kinsall, seconded by Ms. Maynard-Adams,
that the following items, as set forth on the Consent Agenda for the Policy
Committee meeting of April 6, 2009, be approved, or received for the record,
unless removed by a Policy Committee member or the Superintendent of Schools.

There was no consent agenda.

4. APPROVAL OF MINUTES

Motion by Ms. Maynard-Adams, seconded by Mr. Kinsall,
that the Policy Committee approve the minutes of the January 22, 2009,
meeting, as submitted in Exhibit 4.

Motion carried, 2 - 0

5. ACTION ITEMS

5.a. Board Organizational Meeting - 9100

Motion by Ms. Maynard-Adams, seconded by Mr. Kinsall, that the Policy Committee review and approve the proposed changes to Policy 9100 – Board Organizational Meeting, as submitted in Exhibit 5.a.

Motion carried, 2 - 0

5.b. Board Committees – 9130

Motion by Mr. Kinsall, seconded by Ms. Maynard-Adams, that the Policy Committee review and approve the changes to Policy 9130 – Board Committees, as amended.

Motion carried, 2 - 0

5.c. Regular Board Meetings – 9320

Motion by Ms. Maynard-Adams, seconded by Mr. Kinsall, that the Policy Committee review and approved the proposed changes to Policy 9320 – Regular Board Meetings, as submitted in Exhibit 5.c.

Motion carried, 2 - 0

5.d. Board Meeting Conduct – 9325

Motion by Ms. Maynard-Adams, seconded by Mr. Kinsall, that the Policy Committee review and approve the changes to Policy 9325 – Board Meeting Conduct, as amended.

Motion carried, 2 - 0

5.e. Use of School Facilities – 1330

Motion by Mr. Kinsall, seconded by Ms. Maynard-Adams, that the Policy Committee table Policy 1330 – Use of School Facilities, as submitted in Exhibit 5.e.

Motion carried, 2 - 0

6. FUTURE BUSINESS

None.

7. ADJOURNMENT

Motion by Ms. Mayanrd-Adams, seconded by Mr. Kinsall,
that the Policy Committee adjourn its meeting.

Motion carried, 2 – 0

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Valerie A. Tamano
Administrative Aide