

NEW LONDON PUBLIC SCHOOLS
NEW LONDON, CONNECTICUT

**ADMINISTRATION
POLICY COMMITTEE MEETING**

MONDAY, FEBRUARY 4, 2008 – 5:00 P.M.

Central Office Conference Room

MINUTES

DRAFT

I. CALL TO ORDER

Mr. Kinsall, Policy Committee Chair, called the meeting to order at 5 p.m.

FOR THE BOARD:

Alvin Kinsall – Chair
Elaine Maynard-Adams
Anthony Nolan
James Pearce (Non-voting – not a member of the Policy Committee)

STAFF:

Joanna Brother – BDJMS and the NLEA
Jason Catala – Harbor School
Chris Clouet – Superintendent of Schools
Carrie McWilliams – Dean of Students, BDJMS
Mark Svencer - NLHS

2. COMMENTS FROM PERSONS ATTENDING THE MEETING

Daniel McSparran, Elm Street, New London, the parent of a student attending the STMHS, stated that the Student Suspension Policy should clearly indicate that that an investigation will be done and a written statement or official account of the event completed before a child is put out of school.

3. CONSENT AGENDA

Motion by Mr. Kinsall, seconded by Mr. Nolan,
it is voted that the following items, as set forth on the Consent Agenda for the Policy Committee meeting of February 4, 2008, be approved, or received for the record, unless removed by a Policy Committee member or the Superintendent of Schools.

Motion carried, 3 – 0

4. APPROVAL OF MINUTES

The Policy Committee approved the minutes of the January 8, 2008, meeting, as submitted in Exhibit 4.

END OF CONSENT AGENDA

5. ACTION ITEMS

5.a. Student: Removal/Suspension/Expulsion - 5114

Motion by Mr. Kinsall, seconded by Ms. Adams,
that the Policy Committee remove from the table the Removal/
Suspension/Expulsion Policy, as submitted in Exhibit 5.a.

Motion by Mr. Kinsall, seconded by Ms. Adams,
that the Policy Committee postpone its approval of this policy until
the next meeting.

Motion carried, 3 - 0

5.b. Community Relations: Public Complaints - 1313

Motion by Ms. Adams, seconded by Mr. Kinsall,
that the Policy Committee remove from the table the Public
Complaints Policy, and approve the policy, as amended.

Motion carried, 3 - 0

5.c. Alcohol, Drugs and Tobacco Policy – 5131.6

Motion by Mr. Kinsall, seconded by Mr. Nolan,
that the Policy Committee approve the Alcohol, Drugs and
Tobacco Policy, as amended.

Motion carried, 3 - 0

6. FUTURE BUSINESS

- Student Attendance – Policy 5113
- Student: Removal/Suspension/Expulsion – Policy 5114

7. ADJOURNMENT

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

Motion carried, 3 – 0

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Valerie A. Tamano
Administrative Aide