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SEP 11 2020

DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
AUGUST 21, 2020

Present: Rachel Chaleski, Kate Conetta, Kathleen Molinaro, Albert Russo

Absent: Joseph DaSilva

Also Present: Gladys Cooper, Kelly Truchsess, Kevin Walston

The Chair of the Policy Committee R. Chaleski called the meeting to order at 12:02 p.m. and turned it over to K. Walston who presented an overview of the CABE Policy 6114.82: COVID Emergency Measures with the District Administrative Staff's recommended modifications. Discussion ensued.

R. Chaleski asked for a motion to bring the policy with modifications to the full board for a first reading. K. Conetta moved and K. Molinaro seconded the motion. All were in favor and the motion passed.

K. Conetta moved, seconded by A. Russo, to adjourn the August 21 Policy Committee Meeting. The motion passed and the meeting adjourned at 12:57 p.m.

Rachel Chaleski

Received
SEP 11 2020

**DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
AUGUST 19, 2020**

Present: Rachel Chaleski, Kate Conetta, Albert Russo

Absent: Joseph DaSilva, Kathleen Molinaro

Also Present: Gladys Cooper, Richard Jannelli, Kevin Walston

The meeting was called to order at 6:05 p.m. and turned over to K. Walston who presented an overview of the following policies:

- P1250: Temporary Restrictions on Nonessential Visitors to School Facilities
- P5141.8: Face Masks/Coverings
- P6114.81: Emergency Suspension of Policy During Pandemic

Suggested modifications to the CAFE policies were made by District Administrative Staff, and further modifications were made by Committee.

K. Conetta moved, seconded by A. Russo, to present the policies to the full board for a first reading. All were in favor.

The Committee will meet on Friday, August 21 at 12 p.m. to review Policy 6114.82: Student, Staff, and Community Health and Safety.

K. Conetta moved, seconded by A. Russo, to adjourn the August 19 Policy Committee Meeting. The motion passed and the meeting adjourned at 7:55 p.m.

Rachel Chaleski