

SHERMAN BOARD OF EDUCATION  
POLICY COMMITTEE  
THURSDAY - JANUARY 21, 2021  
MEETING HELD VIA ZOOM

**Vision Statement**

**We enable all Sherman Students to become the best possible version of themselves. We provide an environment where our children develop into empathetic, self-directed, critical thinkers who don't give up when faced with challenges.**

A Policy Committee meeting of the Sherman Board of Education was called to order by Mrs. Seeger at 10:01 AM on January 21, 2021 via Zoom.

**1. PRESENT:**

For the Board: Mrs. Seeger and Mrs. Lenihan  
Administration: Dr. Melendez and Ms. DePuy (until 10:25 AM)

**2. DISCUSSED:**

The committee discussed the following policies:

**\*P9330 Board/School Records:** the committee discussed current policy and will recommend an updated/revised policy and a *new* form to the Board at the next regular meeting. The policy will reflect the following changes according to CGS1-212: a District FOIA request form be filled out, and a fee of fifty cents per page/per side for printed copies, and a twenty dollar fee for an individual each time the individual copies records at the Board offices with a hand-held scanner.

**P9240 Board Member Development:** This policy was recommended as good practice by CABE via our Policy audit. The committee will recommend the new policy to the Board at the next regular meeting for adoption.

**P9325.43 Attendance at Meetings and P9321.2 Electronic Meetings:** these are recommended policies per CABE. The committee discussed these as related to current policies, a decision to table for the next meeting was made so that the current policies could be publicly warned prior to any recommendations.

**R4217.41 Just Cause:** the committee will recommend rescinding this regulation, according to the CABE audit it is appropriately covered in regulation 4217.4.

**3. ADJOURNED**

Meeting adjourned at 10:52 AM.

Respectfully submitted,

Susan Seeger  
Chair, Policy Committee  
Sherman Board of Education