

Policy Committee Minutes  
3/25/2013

Attendees: Rich Hayes, Trace Maulucci, Kristin Heckt, Joe Maselli, Matthew Giuffre

1. Policy Review:
  - a. Superintendent Heckt presented policy update options.
    - i. Three viable opportunities
      1. Policy Committee review
      2. CABA
        - a. Services include
          - i. Hosting service with annual renewal
          - ii. custom updates
          - iii. policy audit
      3. Shipman & Goodwin LLC
        - a. Subscription to a model policy service.
    - b. The Policy Committee will recommend the policy audit process through CABA at the April BOE meeting.
  2. The Policy Committee will recommend and update to 5145 to remove references to named individuals.
  3. The Policy Committee will begin a review of Section 9000 Bylaws of the Board

Submitted by,  
Matt Giuffre, Subcommittee Chair