

To be approved by BOE

PUTNAM BOARD OF EDUCATION

**Policy Sub Committee Work Session
Wednesday, February 1, 2017
Board of Education Conference Room #15**

The Putnam Board of Education's Policy Sub Committee met on Wednesday, February 1, 2017 at 6:00 P.M., Board of Education Conference Room #15.

Committee Members Present: Jeannie Dodd, David Gaudreau, Edward Perron, Marieanne Viens

Others Present: William Hull, Superintendent

Jeannie Dodd called the meeting to order at 6:00 P.M.

The committee reviewed draft policies due to the impact of new federal and state legislation.

David Gaudreau made a motion to recommend to the full Board of Education to rescind current policy 5144.1 and to warn for adoption new policy and regulation 5144.1 as reviewed – Students Use of Physical Force. Rescind current policy 4112.2 and warn for adoption new policy as reviewed – Personnel/Certification. Rescind current policy 5114 and replace with new policy 5144 as reviewed – Students/Discipline. The motion was seconded by Edward Perron and passed unanimously.

Edward Perron made a motion to adjourn. The motion was seconded by David Gaudreau and passed unanimously. The meeting adjourned at 6:40 P.M.

Respectfully submitted,

Jeannie Dodd
Board Secretary