Board Members Present:  
Mr. Bob Ravens-Seger  
Mr. John Welsh  
Mrs. Lucia Ziobro

Others Present:  
Dr. Patricia Charles, Interim Superintendent  
Tony DeMelo, EGHS Principal

I. Call to Order and Pledge of Allegiance  
The policy sub-committee meeting was called to order at 11:05 a.m. The Pledge of Allegiance was recited.

II. Policy 6146 – Graduation Requirements  
The committee reviewed the current and recommended sample CABE policy. Beginning with the class of 2023, students must earn 25 credits to graduate. Principal DeMelo discussed the changes the state is making and the tie to NEASC standards for accreditation. Corrections and additions were made to the current policy. Principal DeMelo will return with a draft containing the additional areas that require modification including revising the standards, adding the capstone project and mastery learning. The group will meet again to review the changes before bringing the policy for a first reading.

III. Adjournment  
The meeting was adjourned at 12:45 p.m.

These minutes are issued pending Board of Education approval.