I. **Call to Order and Pledge of Allegiance**
The policy sub-committee meeting was called to order at 10:05 a.m. The Pledge of Allegiance was recited.

II. **Policy 6146 – Graduation Requirements**
The committee reviewed the revised Policy 6146 draft including the revised standards, the capstone project, and mastery learning. Additionally, the minimum requirements of two years in East Granby schools for transfer and home schooled students to be eligible for a diploma and a requirement for a World War II Veteran to have lived in the town for at least 50 consecutive years to receive their high school diploma was questioned. The committee asked Dr. Charles to research whether that is a local decision or a state mandate.

III. **Adjournment**
The meeting was adjourned at 11:00 a.m.