I. Call to Order and Pledge of Allegiance
   The policy sub-committee meeting was called to order at 9:09 a.m. The Pledge of Allegiance was recited.

II. Policy Audit
   - Lucia Ziobro and John Welsh shared previous practice in regards to policy review and updates
   - CABE Policy Audit was shared and discussed
     - 462 policy titles were reviewed
     - “The over-whelming majority of the policies contained in the manual were judged to be appropriate as written. This represents three-hundred ninety-five (395) or 85.5% of the manual’s current policies.”
     - 67 are recommended for modification
     - 24 are recommended for deletion or revision
     - 56 policies require either an updating of the existing legal references or the addition of legal references.
     - 39 new policies are recommended for consideration, adoption and possible inclusion
       - 5 mandated
       - 34 good practice policies
   - The sub-committee with begin with the five (5) mandated CABE policies.
   - Assess if the July 2019 CABE policy updates were part of the audit, and therefore included in the recommendations.

III. Dual Enrollment
   - Review of Cheshire and East Hampton Policies
   - Amend Home Schooling Policy 6172.3 to reflect participation in after - school clubs and provide a draft for 11/25/2019 BoE meeting as a First Read.
   - Policy is not for dual enrollment, but an amendment to the Home Schooling Policy ~ students instructed at home.

Next Meeting: Wednesday, December 18, 2019 at 9:00 a.m.

IV. Adjournment
   The meeting was adjourned at 10:30 a.m.