

**DISCLAIMER: *These minutes have not yet been approved by the Board of Education. Please refer to next applicable meeting minutes for approvals and/or amendments to these minutes.***

**LEDYARD BOARD OF EDUCATION  
Regular Meeting  
Policy Committee  
Wednesday, August 9, 2017  
Board of Education Offices- Conference Room  
7:00 PM**

**I. Call to Order** – at 7:08 PM.

Present: Ms. Vajdos, Mr. Guerrero and Mr. Hartling

**II. Requests from Citizens** – None.

**III. Review of Minutes of June 14, 2017 Regular Meeting**

**Motion:** made by Ms. Vajdos and seconded by Mr. Guerrero to accept the minutes of June 14, 2017 as submitted.

**Motion passed 2-0.**

**IV. Old Business:**

**A. Discussion and Possible Action on Bylaw 9325 - Meeting Conduct**

**Motion:** made by Mr. Guerrero and seconded by Ms. Vajdos to approve Bylaw 9325 – Meeting Conduct as revised.

**Motion passed 2-0.**

**V. New Business**

**A. Discussion and Possible Action:**

**a. 3542.2 - Charging School Meals**

**Motion:** made by Ms. Vajdos and seconded by Mr. Guerrero to approve 3542.2 – Charging School Meals as revised.

**Motion passed 2-0.**

**b. 6142.101 - School Wellness**

**Motion:** made by Ms. Vajdos and seconded by Mr. Guerrero to table this item until the next Policy Committee meeting in September.

**Motion passed 2-0.**

**c. 1330 - Use of School Facilities**

**Motion:** made by Mr. Guerrero and seconded by Ms. Vajdos to approve 1330 – Use of School Facilities as revised.

**Motion passed 2-0.**

**d. 0000 - Statement of Purpose**

**Motion:** made by Ms. Vajdos and seconded by Mr. Guerrero to approve 0000 – Statement of Purpose as revised.

**Motion passed 2-0.**

**e. 4120- Video Surveillance**

**Motion:** made by Ms. Vajdos and seconded by Mr. Guerrero to approve 4120 – Video Surveillance as revised.

**Motion passed 2-0.**

**VI. Adjournment**

**Motion:** made by Ms. Vajdos and seconded by Mr. Guerrero adjourn at 8:08 PM.

**Motion passed 2-0.**

Respectfully Submitted,  
Ms. Vajdos, Acting Chair