

**DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
JANUARY 25, 2017**

Present: Eileen Alberts, Michael Ferguson, Kathy Molinaro

Absent: Richard Hawley, David Metrena

Also Present: Ralph Pietrafesa, Sal Pascarella, Kim Thompson, Kelly Truchsess,
Dan Donovan, Meghan Martins

Mr. Pietrafesa called the meeting to order at 6:30 p.m.

Motion made by Mr. Ferguson to nominate Kathy Molinaro as Chair of the Policy Committee. Second by Ms. Alberts. Motion passed.

Ms. Molinaro asked Dr. Sal to present information on the regulations for DHS graduation requirements. Meghan Martins and Dan Donovan also presented information. This information was to inform the Board regarding the monetary burden that will be placed on budget if State requirements for graduation change from 21 credits to 25 credits.

Ms. Alberts moved, seconded by Mr. Ferguson, to adjourn the January 25, 2017 Policy Committee Meeting. The motion passed and the meeting adjourned at 6:50 p.m.

Kathleen Molinaro, Chair