

**DANBURY BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
APRIL 23, 2013**

Present: Shirley Chilian, Chair; Eileen Alberts, Gladys Cooper, Gary Falkenthal, Robert Taborsak

Also Present: Sandy Steichen, Sal Pascarella, Kim Thompson

Discussion of Intra-District Magnet School Board Policy draft by the Superintendent. The Superintendent explained sections of the draft regarding legal protection/statutory compliance of policy, etc.

Further discussion ensued of the open lottery for selection which the Committee had reached a consensus, while not unanimous, at the previous meeting. The discussion clarified how, who, etc., such lottery is and would be carried out by an outside source.

Further discussion ensued relative to siblings being given priority for enrollment in a Intra-District school. Consensus reached that this was a policy previously established for Inter-District Magnet School due to transportation concerns, etc., and was not needed in an Intra-District Magnet School Policy.

Consensus was that with one editorial change, the draft policy would be put on the Board Agenda for information on May 8, 2013.

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Shirley Chilian, Chair/Secretary