

# MARLBOROUGH BOARD OF EDUCATION POLICY SUBCOMMITTEE MEETING MINUTES

**Elmer Thienes-Mary Hall Elementary School – Library**

**Thursday, January 25, 2024**

**5:30 p.m.**

**Unapproved Draft**

1. **Call to Order & Roll Call**            The meeting was called to order at 5:30 p.m.

Members Present:                    Kerri Barella, Angela Colantonio and Amy Kuhrt

Administration:                    Dr. Holly Hageman, Superintendent

2. **Review and Discuss Proposed Policy Revisions:**

The policy Committee reviewed and discussed the following policies:

P#: 5112                    Ages of Attendance - No modifications needed, accept updated and revised policy as is.

P#: 9110                    Number of Members, Terms of Office, Oath of Office - No modifications needed, accept updated and revised policy as is.

P#: 9325.1                Quorum - No modifications needed, accept updated and revised policy as is.

3. **Adjournment**

**A. Colantonio motioned to adjourn the meeting at 5:41 p.m. Seconded by K. Barella. Unanimously approved. 3/0 MOTION CARRIED.**

Respectfully submitted,

Carmela Monte