

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

POLICY DEVELOPMENT COMMITTEE

Janet M. Finneran, Chair
Lynne S. Farrell
Hannah Klein
Patricia B. Luke

Minutes of February 3, 2010
Policy Development Committee Meeting

I. Call to Order

Chairperson Janet Finneran called the meeting to order at 1:08 p.m. The meeting was held at the State Office Building, Department of Education, 165 Capitol Avenue, Room 305, Hartford, Connecticut.

Committee members Ms. Finneran and Dr. Lynne Farrell were present. Mrs. Patricia Luke and Ms. Hannah Klein were absent.

II. Approval of Minutes

On a motion by Dr. Farrell, seconded by Ms. Finneran, the committee approved the minutes of the December 16, 2009, committee meeting.

III. Draft Position Statement on Nutrition and Physical Activity

The Committee discussed the draft Position Statement on Nutrition and Physical Activity. Ms. Finneran requested that the research referred to in the statement be cited. The Committee agreed that this statement should be presented to the full Board for discussion at its March 3, 2010, regular meeting.

IV. Draft Position Statement on Student Support Services

The Committee discussed the draft Position Statement on Student Support Services. Committee members agreed that this statement should be presented to the full Board for discussion at its March 3, 2010, regular meeting.

V. Adjourn

By unanimous consent, the meeting was adjourned at 1:13 p.m.

