

**Sterling Board of Education**  
**Minutes of the Policy Sub-Committee Meeting**  
**Wednesday, September 2, 2020**  
**Superintendent's Office - 4:00 pm**  
**“EXCELLENCE WITH KINDNESS”**

**I. Call to Order**

The meeting was called to order by G. Lanza, Superintendent at 4:10 pm.  
Present were: G. Lanza, D. Capobianco and H. Wood

**II. Review of the following policies**

The following policies were reviewed and discussed:

- Policy & Regulation#6114.8 Instruction - Emergencies and Disaster Preparedness - Pandemic/Epidemic Emergencies
- Policy#6114.81 Instruction - Emergencies and Disaster Preparedness- Pandemic/Epidemic Emergencies - Emergency Suspension of Policy During Pandemic
- Policy#9221 Bylaws of the Board - Filling Vacancies

**III. Adjournment**

The meeting was adjourned by G. Lanza at 4:50 pm.