

Eastford Board of Education
Policy Committee Minutes
Tuesday, February 22, 2022
8:15 PM

1. L. Barlow (Chair) called the meeting to order at 8:17 PM.

Present: L. Barlow (Chair), J. Perry, D. Leake (Superintendent)

2. The committee discussed revisions of Policy 5118, Non -Resident Students. They reviewed the sample policies provided by both Shipman & Goodwin and Andover, CT. They reviewed the benefits and complications associated with offering our current employees a tuition reduction for children and grandchildren. D. Leake had sampled a few districts as to the offer of a reduced tuition rate. Of the 12 that responded, 3 offered it only to children of current employees. After discussion the committee decided to recommend to the BOE for further discussion the following:
 - a. Replace the current Policy 5118, Non- Resident Students, with the sample provided by S&G.
 - b. Place the evidence of residency—review of residency and the hearing sections of the current Policy 5118 — as a document on the parent section of the website.
 - c. Offer a tuition reduction to all full-time employees for children and grandchildren based on years of service:
 1. 0-5 years of completed service - 10%
 2. 6 or more years of completed service - 25%
3. The Committee then began a review of the current bylaws (9000 series) of the BOE.
 - a. The committee recommended that the BOE repeal the following bylaws: 9010, 9012, 9020, 9150 and 9214.
 - b. The committee recommended that the BOE repeal bylaw 9000, Role of Board Members (Powers, Purposes, Duties) and replace with the S&G Model Policy, Role of Board and Members.
 - c. The committee recommended that the BOE repeal bylaw 9121, Board of Education Officers and replace with the S&G Model policies, Officers, Official Duties -Chairperson, Official Duties- Vice-Chairperson and Official Duties- Secretary.
 - d. The committee recommended that the BOE repeal bylaw 9133, Committees and Advisory Committees, and replace with the S&G Model Policy, Committees.
 - e. The committee recommended that the BOE repeal bylaw 9221 Vacancies and replace it with the S&G model policy, Filling Vacancies on the Board.
 - f. The committee recommended retaining the following bylaws: 9220, 9131 and 9141.
4. The committee will continue its review of the bylaws at its next meeting that is set for March 22, 2022 at 7:30 PM.
5. L. Barlow adjourned the meeting at 9:30 PM.