

Policy Committee
March 15, 2022
Minutes

1. L. Barlow called the meeting to order at 7:33 PM.
Present L. Barlow (chair), J. Perry, D. Leake (Superintendent)
2. D. Leake presented a slightly updated version of the Non-Resident Student policy for the committee to review. This version will be forwarded to the BOE for review at their April 14 meeting.
3. The committee reviewed and acted on the following policies:
 - a. Removal of Board Officers – The committee opted to replace the existing BOE policy, 9222, Removal of Board Officers, with the updated Shipman & Goodwin policy, Removal of Board Officers. D. Leake will check the resignation section of current policy before removal.
 - b. Orientation of Board Members – This is not a required policy. The committee discussed the importance of having an orientation process for BOE members. They do not want to repeal the Orientation of Board Members policy, 9230. They will review it again at their next policy meeting to ensure that it does not inadvertently cause members to engage in illegal meetings.
 - c. Reimbursement of Board Member's Expenses - The committee opted to replace the existing BOE policy, 9250, Reimbursement of Board Member's Expenses, with the updated S&G policy, Reimbursement of Board Member's Expenses. The committee opted not to specify a specific meal expense.
 - d. Conflict of Interest: This policy, 9270, was recently updated.
 - e. Code of Conduct for Board Members: The committee opted to replace the existing BOE policy, 9271, Code of Conduct for Board Members, with the updated S&G policy, Code of Conduct.
 - f. Formulation, Adoption, Amendment or Deletion of Policies: No change needed. The BOE policy, 9311, Formulation, Adoption, Amendment or Deletion of Policies, is consistent with the latest update of S&G, Policy, Formulation, Adoption, Amendment or Deletion of Policies.
 - g. Formulation, Adoption, Amendment or Deletion of Bylaws: The committee opted to replace the existing BOE policy, 9312, Formulation, Adoption, Amendment or Deletion of Bylaws, with the updated S&G policy, Formulation, Adoption, Amendment or Deletion of Bylaws.
4. The next meeting of the Policy Committee is on Tuesday, April 12, 2022.
5. L. Barlow adjourned the meeting at 8:33 PM.