

Policy Committee

October 12, 2021

Minutes

1. The meeting was called to order at 8:08 PM.

Present: Lauren Skiff (chair), Jessica Perry, Donna P. Leake (Superintendent)

2. The Committee reviewed the following regulations/policies:
  - a. Vaccination Regulations: These regulations are consistent with the Executive Order 13G. The Committee recommends that the BOE adopt these regulations and post them in the COVID section of the BOE policy book.
  - b. Bylaw 9324, Meeting Conduct: The suggested changes reflect the way the BOE is currently conducting business. The Policy Committee recommends that the BOE repeal the current Bylaw 9324 and replace it with the model policy 9324.
3. Other/Additional: The committee reviewed the policies that are on the BOE agenda for second and/or third readings. Notes regarding these policies are included in the BOE packet. Of note, the Committee wants to be sure that Policy 3326.1, Paying for Goods & Services, is revised to read: 'Each payroll, and other orders for payment by the town treasurer shall be signed by the Board of Education Chairperson or another member of the Executive Committee authorized to sign checks by the Board of Education.'
4. Adjournment: The meeting was adjourned at 8:48 PM.