

Eastford Board of Education  
Policy Committee Meeting  
Thursday, March 7, 2024  
Minutes

1. L. Barlow (chair) called the meeting to order at 7:11 PM

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

2. Increasing Educator Diversity Plan: The committee discussed the Shipman & Goodwin revised model policy that included additional modifications by the Superintendent, such that the policy reflects some of the specific items the State required be included in the plan. The Committee also reviewed the template, developed by the District in accordance with the State requirements, as administrative regulations. The Committee opted to recommend to the BOE to approve the two documents as the District's Increasing Educator Diversity Plan and allow the superintendent to submit the plan to the State on March 15 for review. The District would have until May 15 to make any recommended corrections.
3. Policy 6144, Technology and Instruction: The Committee opted to recommend to the BOE that this policy be repealed.
4. Policy 6147, Controversial Issues: The Committee opted to recommend to the BOE that this policy be repealed.
5. Policy 5130, Field Trips: The Committee decided to table this item and request the BOE attorney review and revise the policy to avoid repetitive language.
6. Policy 6156, Field Trips: The Committee opted to recommend to the BOE that this policy be repealed.
7. Policy 6157, Tours: The Committee opted to recommend to the BOE that this policy be repealed.
8. Policy 3458, School Activity Funds: The committee decided to recommend that the BOE adopt this policy to include the suggestions from the BOE attorney:

- The Superintendent of Schools ~~shall direct the maintenance of a~~ **may establish a** school activity fund through which the following funds may be accounted.
- The ~~Board Superintendent or designee~~ shall designate a person to serve as treasurer of any school activity fund. (It is unlikely, impractical, and unnecessary for the Board to designate such an individual.

Given that the modifications were minimal the Committee opted to recommend the amended policy be approved by the BOE at the first reading.

9. Policy 6152, School Activity Funds: The Committee opted to recommend to the BOE that this policy be repealed.

10. Other/Additional: The committee reviewed the Exit Survey policy and recommended that the BOE accept this policy at its next meeting. The changes involved the use of exit surveys rather than interviews.

11. Adjourn: The meeting was adjourned at 7:50 PM

12. The next meeting of the policy committee is scheduled for 7:00 PM on April 4.