Eastford Board of Education Policy Committee Meeting Monday, November 4, 2024 Minutes

1. Call to Order:

L.Barlow (chair) called the meeting to order at 7:02 PM Present: L. Barlow, J. Perry, D. Leake (Superintendent)

- 2. Policy 4112.5/4212.5, Employment and Student Teacher Checks After discussion, the Committee recommends that the BOE adopt the 2024 Shipman & Goodwin version of this policy.
- 3. Policy 4152/4252, FMLA

After discussion, the Committee recommends that the BOE adopt the 2024 Shipman & Goodwin version of this policy.

- 4. Policy 1100, Non-Discrimination Community Relations
 After discussion, the Committee recommends that the BOE adopt the 2024 Shipman & Goodwin version of this policy.
- 5. Policy 4125/4225, Non-Discrimination Personnel After discussion, the Committee recommends that the BOE adopt the 2024 Shipman & Goodwin version of this policy.
- 6. Policy 5000, Non-Discrimination Students
 After discussion, the Committee recommends that the BOE adopt the 2024 Shipman & Goodwin version of this policy.
- 7. Policy 3150, Board Budget Procedures and Line-Item Transfers
 After discussion, the Committee recommends that the BOE accept the 2024 version of
 the Shipman & Goodwin version of this policy for a first reading and discussion, noting
 the section pertaining to the allocation of funds into an unexpended account. A copy of
 the draft policy has been sent to the First Selectman.
- 8. The meeting was adjourned at 7:16 PM