

POLICY COMMITTEE MEETING MINUTES
Tolland Board of Education
Wednesday, February 27, 2019

Meeting was called to order at 6:05.

Attended by Dr. Walter Willett, Michelle Harrold, Kate Howard-Bender, Bob Pagoni

Also in attendance were Tammy Nuccio and Christina Plourd

1. Restraint and Seclusion Policy

New Guidelines require an update to the policy. The committee approved Dr. Willett to make the necessary changes to the policy to bring before the Board of Education.

2. Policy 4144 Criminal Justice Fingerprint Retention

Dr. Willett explained the state has changed its regulations and we need to update our policy to be in compliance. The committee approved Dr. Willett to make the necessary changes to the policy to bring before the Board of Education.

3. Policy 3010 Board Budget Procedures and Line Item Transfers

The committee discussed the current practices of the Board of Education. The Board does not make Line Item Transfers, and instead allows balances to reflect the positive or negative status. The discussion was opened to public participation and further discussion regarding possible quarterly reconciliation of line items.

4. Policy 5081 Bullying Prevention and Intervention/Regulation 5081 Safe School Climate

The committee discussed the form found within Regulation 5081 should be updated and made more accessible. Dr. Willett will bring this as an action item to Administration.

Meeting was adjourned at 7:12 pm.

Respectfully Submitted,
Michelle Harrold
Policy Committee Chair