

POLICY COMMITTEE MEETING MINUTES
Tolland, CT Board of Education
Wednesday, January 22, 2020
6:00 pm

Committee Members Present: Anthony (Tony) Holt, Christina Plourd, Kate Howard-Bender

Also Attending: Dr. Walter Willett,

Visitors: N/A

Meeting was called to order at 6:03 pm

- Request was made to receive edit recommendations and agenda with enough time to review prior to the committee meeting.
- BoE Policy 9190 – Committees
 - Discussion concerning modifications to the policy to add “Executive Committee” as a standing committee.
 - Committee debated the following verbiage for submission to the Board of Education
 - Executive Committee – Charged with meeting with the Superintendent as requested by the Superintendent or as directed by the Chairperson to review matters related to administrative, personnel, pupil personnel, issues, and general matters not requiring the action of the Board as a whole.
 - Committee is responsible for:
 - Long range agenda planning
 - Facilitating communication between the Superintendent and Board members
 - Committee decided that the change was not necessary at this time. Topic will be tabled for a later discussion
- BoE Policy 9060
 - Discussion concerning verbiage change to increase the difficulty in suspending BoE policies without prior public notification. Change aligns 9060 with other existing BoE policies.
 - Change was approved. Edits will be recommended to the Board of Education for read
 - Policies of the Board of Education shall be subject to suspension for a specified purpose and limited time upon a two-thirds vote of all members of the Board when no such written notice has been given.

Meeting was adjourned at 6:47 pm

Respectfully Submitted

Anthony (Tony) Holt
Policy Committee Chair