

POLICY COMMITTEE MEETING MINUTES  
Tolland, CT Board of Education  
Thursday, January 7, 2020  
5:00 pm

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

**Also Attending:** Dr. Walter Willett,

**Visitors:** Robert Pagoni, Jacob Marie

Meeting was called to order at 5:06 pm

- BoE Policy 9190 – Committees
  - Discussion continued concerning modifications to the policy to add “Curriculum Committee” as a standing committee.
  - Documents were provided
    - Policy copy with multiple verbiage options
      - Option 1 – verbiage edits from previous meeting
      - Option 2 – Bulleted list of committee responsibilities
  - Committee discussed both options and felt that option 1 was the best direction.
  - Dr. Willett consulted that where these endeavors often go wrong is when they fail to clarify roles and responsibilities correctly.
  - Committee approved the following verbiage for submission to the Board of Education
    - Curriculum committee – charged in cooperation with the Superintendent and/or her or his designee(s), with review, research, consideration, and endorsement of changes to the curriculum as well as to stay apprised of the effectiveness of current programs. Revisions made by the Board of Education standing committee would pertain to resource allocations and not the methods of planning, instruction, assessment and pedagogy. Curriculum is developed, modified, approved, and implemented by professional educational administrators and teachers employed under the direction of the Superintendent and through district/school curriculum committees and processes established by the Superintendent and his/her designees.

Meeting was adjourned at 6:00 pm

Respectfully Submitted

Anthony (Tony) Holt  
Policy Committee Chair