

PUTNAM BOARD OF EDUCATION

Policy Committee Work Session Tuesday, March 20, 2018 Board of Education Conference Room 15

The Putnam Board of Education's Policy Committee met on Tuesday, March 20, 2018 at 6:00 PM in Board of Education Conference Room 15.

Present: Jeannie Dodd, Edward Perron, Marieanne Viens
Absent: Lauren Konicki
Others: William Hull, Nancy Cole

The meeting was called to order at 6:07 PM.

The committee reviewed the policies below.

1. Charging Policy – P3542.43
The committee reviewed the negative balances and agreed to recommend an increase in the charged meals from four to six. The Superintendent will send a letter to those parents who have high negative balances. A draft of the revised policy will be presented at the next Policy Committee meeting.
2. Bids and Quotations – P3323
The Superintendent shared some bid limits from other schools with the committee. Most schools have a limit of at least \$10,000, and the Town has a limit of \$10,000 for its bids. The committee agreed to recommend increasing the bid limit from \$5,000 to \$10,000. A draft of the revised policy will be presented at the next Policy Committee meeting.
3. Use of School Facilities – P1330
The Superintendent recommended the committee consider increasing the rates that are charged for the use of the school facilities. Comparison rates will be shared with the committee and will be presented at the next Policy Committee meeting.
4. Nondiscrimination – P0521
The words "status as a Veteran" have been added to the nondiscrimination language; therefore, a policy revision is necessary. The committee reviewed sample policies and forms from CAGE. A draft of the revised policy will be presented at the next Policy Committee meeting.
5. Truancy – P5113.2
Due to changes in legislation, the Truancy Policy will need to be revised. Samples from CAGE were provided to the committee. A draft of the revised policy will be presented at the next Policy Committee meeting.

The committee agreed to meet at 6:00 PM on May 15, 2018 in Board Conference Room 15.

Edward Perron made a motion to adjourn at 6:40 PM. The motion was seconded by Marianne Viens and passed unanimously.

Respectfully submitted,



Jeannie Dodd
Chairperson