Policy Committee Regular Meeting
Wednesday, July 6, 2016

MINUTES

Members Present: Ellen Hoehne, Committee Chair; Daniel Thibault, Jess Richardson
Mark Mangelinx

Also Present: Board of Education: Jim Lamoin

Administration: Susan M. Lubomski, Assistant Superintendent; Jerry Domanico, Director of Business Services,

1. Ms. Hoehne called the meeting to order at 7:26 p.m.
2. Roll call was taken.
3. Mr. Thibault made a motion to approve the agenda. Ms. Richardson seconded the motion. All in favor.
4. Mr. Thibault made a motion to approve the minutes of June 7, 2016. Ms. Richardson seconded the motion. All in favor.
5. Discussion of Awarding Contracts Policy-#3000 and Purchasing Policy-#3010-See suggested policies attached
   a. New model: Ask first, buy second
   b. Policies 3000-3011, edited, see attached
6. Comments for the Good of the Order-none
7. Topics for Future Meetings
   a. Acceptable Use Policy and Social Media-August 3rd; clarify: students cannot bring own devices during testing.
   b. Student Activity Fee
   c. Graduation Requirements
   d. Attendance Policy
   e. Grading Policy
   f. Homework Policy
   g. End of Year Activities for All Eighth Grades-#6070
8. Ms. Richardson made a motion to adjourn. Mr. Thibault seconded the motion. All in favor. Meeting adjourned at 8:57 p.m.