

POLICY COMMITTEE MEETING MINUTES  
Tolland, CT Board of Education  
Wednesday, November 18, 2020  
6:00 pm

**Committee Members Present:** Anthony (Tony) Holt, Christina Plourd, Madhu Renduchintala

**Also Attending:** Dr. Walter Willett

**Visitors:** Christina Griffin, Jacob Marie

Meeting was called to order at 6:05 pm

- 9100 – Vacancies Town Charter Vacancies - Minor modifications to align our policy with the respective Town Council policy
- 3010 – Board Budget Procedures and Line Item Transfers - Began robust discussions focused on ensuring that our policy correctly articulates successful efforts without being a burden upon district actions. Ms. Griffin to provide write up on how the process currently operates.
- 3020 – Purchasing – Was not discussed

Meeting was adjourned at 7:01 pm