

POLICY COMMITTEE MEETING MINUTES

Tolland, CT Board of Education  
Wednesday, December 16, 2020  
6:00 pm

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

**Also Attending:** Dr. Walter Willett

**Visitors:** None

Meeting was called to order at 6:05 pm

- School Calendar – Policy committee review of 2021-2022 School calendar. Effort was given to ensure that all of the schools could operate on the same calendar while adjusting for Birch Grove building opening.
- Policy committee review – Discussion on policy tracker and committee scope for alignment.
- 3010 - Board Budget Procedures and Line Item Transfers – Review of existing information and actions required. Policy adjustment tabled
- 9160 - Meeting Conduct – Review of information gathered and necessary action items. Policy adjustment tabled.
- 4120 – Notice regarding electronic monitoring – Policy review in progress. Discussion focused around expectation of privacy and district rights.

Meeting was adjourned at 7:02 pm

Respectfully submitted,

Tony Holt