

POLICY COMMITTEE MEETING MINUTES
Tolland, CT Board of Education
July 21, 2021

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

Also Attending: Dr. Walter Willett,

Visitors: None

Meeting was called to order at 3:05 pm (EST)

- Discussion on Policy 3010 Board Budget Procedures and Line-Item Transfers
 - Reviewed incorporated Shipman and Goodwin recommended edits
 - Reviewed FFC Chair discussion topics
 - Draft to be sent to Dr. Willett for proof reading
 - Draft approved to be sent to the Board for 1st read
- Discussion on Policy 9010 Role of Board and Members
 - Reviewed incorporation of Shipman and Goodwin recommended edits
 - Discussed if advocacy is within the role of the Board
 - Draft approved to be sent to the Board for 1st read

Meeting was adjourned at 4:02 pm

Respectfully Submitted

Anthony (Tony) Holt
Policy Committee Chair