

REGIONAL SCHOOL DISTRICT NO. 17
POLICY SUB-COMMITTEE SPECIAL MEETING
January 18, 2022

A special meeting of the Regional School District 17 Board of Education Policy Sub-Committee was held on January 18, 2022 at the Haddam-Killingworth Intermediate/Middle School – Media Center

Members Present: Kathleen Zandi and Dr. Nelson Rivera, Chair

Members Absent: Joel D'Angelo

Also in Attendance: Transition Administrator, Dr. JeanAnn Paddyfote

Call to Order: Dr. Rivera called the meeting to order at 5:33 p.m.

Agenda Item #2 - Review of Policy #6140 – Curriculum: The Committee to bring this Policy to the full Board for a 1st/2nd read on 1/18/22.

Agenda Item #3 - Review of Series 3000 Policies: The Committee reviewed the 3000 Concept and Roles in Business & Non Instructional Operations, 3100 Budget/Budgeting Systems, 3110 Budget Planning, 3140 Public Review of Budget, 3150 Adoption of Budget, 3160 Transfer of Funds between Categories, 3250 Materials/Service Fees, Fines, Charges, 3260 Sales & Disposal of Books, Equipment & Supplies, 3280 Gifts, Grants, & Requests, 3292 Investing, 3313 Relations with Vendors.

Adjournment: Dr. Rivera adjourned the meeting at 6:45 p.m.