

REGIONAL SCHOOL DISTRICT NO. 17
POLICY SUB-COMMITTEE SPECIAL MEETING
February 1, 2022

A special meeting of the Regional School District 17 Board of Education Policy Sub-Committee was held on February 1, 2022 at the Haddam-Killingworth Intermediate/Middle School – Media Center

Members Present: Joel D’Angelo and Dr. Nelson Rivera, Chair

Members Absent: Dr. Kathleen Zandi

Also in Attendance: Transition Administrator, Dr. JeanAnn Paddyfote

Call to Order: Dr. Rivera called the meeting to order at 5:34 p.m.

Agenda Item #2 – Approval of Minutes: Minutes from 1/18/22 were approved.

Agenda Item #3 - Review of 6142.63 Aquatic Activity Safety: The Committee recommends deletion of #6142.63 and replace with Administrative Regulation from S & G to be placed in the 1000 Series

Agenda Item #4 - Review of Series 3000 Policies: 3321 Requesting Goods and Services, 3323 Soliciting Bids, 3324 Ordering Goods and Services, 3324.1 Contracts, 3410 Establishment of Funds, 3432/3433 Budget and Expense Reports, 3434 Periodic Audit, 3440 Inventories, 3450 Monies in School Buildings, 3451 Petty Cash, 3453 School Activity Funds, 3510 Operations and Maintenance of Plant, 3511.1 Snow Removal, 3513.1 Energy Conservation, 3514 Equipment, 3515.1 Telephone Use, 3516 Safety, 3516.1 Integrated Pest, 3516.12 Asbestos Control, 3516.3 Accident Reporting, 3517 Security of Buildings and Grounds, 3523.1 Liability Insurance, 3541 Transportation, 3541.31 Regular Routes and Services, 3541.35 Procedures for Emergencies, 3541.4 Transportation To and From School Activities, 3541.44 Use of Automobiles Owned by Employees on Field Trips, 3541.5 Records and Reports, 3542.1 Purposes and Facilities, 3542.31 Free and Reduced Lunch, 3542.42 Finance: Food Service, 3542.45 Vending Machines, 3543.12 Mail and Delivery, Capital Outlay, S & G Model Policy Code of Conduct Federal Procurement, S & G Model Policy IDEA Fiscal Compliance.

Adjournment: Dr. Rivera adjourned the meeting at 6:50 p.m.