M I N U T E S
Special Meeting
Policy Committee
Monday, February 3, 2025; 5:30 p.m.
Bethlehem Elementary School
Library

APPROVED

Committee Members Present:
Chris Matta, Chair
Alice Jones
Carol Ann Brown
Jim Crocker (ex-officio)
Caren Lipinski (*arrived 5:38 p.m.)

Absent:
n/a

Also Present:
Brian Murphy, Superintendent of Schools
Tina Tanguay, Director of Finance and Operations

I. Call to order

Chris Matta called the meeting to order at 5:30 p.m.

II. Policy 3323 Soliciting Prices (Bids and Quotations)

- Committee discussed increasing bidding threshold from **$25,000** to **$50,000** due to rising costs and procurement efficiency

*Caren Lipinski arrived

Motion

Chris Matta made a motion to accept/approve Policy 3323 as presented and that it be brought to the full board for a first read and subsequent approval, seconded by Caren Lipinski, all in favor, none opposed, motion carried unanimously.

III. **Policy 6172 Alternative Education Program**

- Policy update provides new language, which is relevant specifically to districts that provide a credit recovery program as part of their alternative education program

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Motion

Chris Matta made a motion to accept/approve Policy 6172 as presented and that it be brought to the full board for a first read and subsequent approval, seconded by Alice Jones, all in favor, none opposed, motion carried unanimously.

IV. Adjournment

The meeting adjourned at 5:46 p.m.

Respectfully submitted,



Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk

Minutes created with assistance of Circleback AI"

APPROVED