Regional School District #4
Chester – Deep River – Essex – Region 4

AGENDA & NOTICE FOR JOINT BOARD OF EDUCATION
POLICY COMMITTEE MEETING

To: Members of the Chester, Deep River, Essex, and Region 4 Joint BOE Policy Committee

Subject: April 23, 2018 Joint BOE Policy Committee Meeting
Time & Place: **6:30 p.m**. in Central Office Large Conf. Rm

If you are unable to be in attendance, please e-mail jbryan@reg4.k12.ct.us.

Mission Statement
We, the communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

AGENDA

a. **Call to order: Chair of the Policy Committee - *L. Rankin***

b. **Policies for review & discussion**

b.1 Review all policies related to the bidding process considering Business Office
Hold pending Finance Comm. Review Procedures Manual *(encl #1)*

Hold pending Finance Comm. Review #3323 Business - Soliciting Prices (Bids and Quotations) *(encl #2)*

Hold pending Finance Comm. Review #3532 Non-Instructional Operation (Insurance) *(encl #3)*

Hold pending Finance Comm. Review #7100 New Construction (Building Committee) *(encl #4)*

b.2 **Review Policy Addendum #5131.81 (Use of Cellular Telephones/VRHS)** *(encl #5 &*
NEW ENCLOSURE #5A)

b.3 **Review Joint BOE Finance Committee Recommendations for the following policies:**
            #3120   #3140   #3150   #3200   #3231
            #3250   #3260   #3280   #3292   #3300
            #3320 *(encl #8)*

      And also   **#3240** *(encl #9)*

      And also   **#3160** *(encl #10)*

b.4 **Administration Policies 5000 & 6000 Series** – Finish 5000 and Continue
      review of all policies in the series last updated prior to the year 2008
      (enclosures #6, encl #7, encl #11; covering policies 5131.6 – 5141.21)

      Policy #:
            5131.6   *encl #6 - Revisit*
            5131.7   *encl #7 Revisit*
            5141.21 *encl #11 Revisit*

c.   Future Agenda Items: Continue review of policies last updated prior to 2008 –