

**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: March 19, 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 Procedures Manual (*encl #1*)
 - #3323 Business - Soliciting Prices (Bids and Quotations) (*encl #2*)
 - #3532 Non-Instructional Operation (Insurance) (*encl #3*)
 - #7100 New Construction (Building Committee) (*encl #4*)
 - b.2 Review Policy Addendum #5131.81 (Use of Cellular Telephones/VRHS) (*encl #5*)
 - b.3 **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 –