



COLCHESTER BOARD OF EDUCATION
Colchester, Connecticut

POLICY COMMITTEE MEETING

June 8, 2023 1:15 PM
Board of Education Central Office
127 Norwich Avenue, Suite 202, Colchester

MINUTES

COMMITTEE MEMBERS PRESENT: Donna Antonacci, Mary Tomasi

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III

OTHERS PRESENT: Executive Assistant to the Superintendent/Board Clerk Heather Petit

1. **CALL TO ORDER**

1.1 Call to Order

Committee Chair Donna Antonacci called the meeting to order at 1:20 PM

2. **PUBLIC COMMENT**

2.1 For Public Comments, Please See Bylaw on Meeting Conduct
None.

3. ***PRIORITY DISCUSSION/ACTION ITEMS**

3.1 *Policy Committee Minutes of May 16, 2023

Motion by: M.Tomasi

To approve the Policy Committee Minutes of May 16, 2023

Seconded by: D.Antonacci

Roll call: All in favor

Vote: Motion carried

3.2 3240 Tuition Fees

Discussion was had in regard to the tuition policy and tuition fees for 2023-2024. Tuition Fees discussion and possible action to be on the agenda for Tuesday, June 13, 2023, regular meeting.

3.3 Series 9000 Board Bylaws

The Committee discussed series 9000 bylaws. The Committee determined that they would bring policies 9130, 9131, 9132, and 9325.2 to the full board for first reading. Policy 9321 will be on the Board agenda for a second reading on June 13, 2023.

The next Policy Committee meetings will be held on July 13, 2023 at 1:15PM and July 18, 2023 at 1:15PM

4. PUBLIC COMMENT

4.1 For Public Comments, Please See Bylaw on Meeting Conduct
None.

5. ADJOURNMENT

Motion by: M.Tomasi

To adjourn the meeting at 2:44 PM

Seconded by: D.Antonacci

Roll call: All in favor

Vote: Motion carried

Respectfully submitted,

Heather R. Petit

Executive Assistant to the Superintendent/Board Clerk