



COLCHESTER BOARD OF EDUCATION
Colchester, Connecticut

POLICY COMMITTEE MEETING

October 3, 2023 2:00 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 2:03 PM

1.2 Roll Call

2. **PUBLIC COMMENT**

2.1 For Public Comments, Please See Bylaw on Meeting Conduct

3. ***CONSENT AGENDA**

3.1 *Policy Committee Minutes of July 13, 2023

3.2 *Policy Committee Minutes of July 25, 2023

3.3 *Policy Committee Minutes of September 5, 2023

Moved by: M.Tomasi

To accept the consent agenda as presented

Second by: D.Antonacci

Roll call: All in favor

Vote: Motion carried

4. ***PRIORITY DISCUSSION/ACTION ITEMS**

4.1 *1180 Memorials to Deceased Students and Staff

The committee discussed the Board attorney's recommendation to make changes to the draft policy. The Committee accepted the changes and will bring 1180 back to the Board for second reading at their next regular meeting.

4.2 *Review of Series 9000 Board of Education Bylaws

The Committee discussed 9000 series Bylaws. The Committee agreed to move the following policies forward for first reading at the next regular Board meeting:

- 9325 Meeting Conduct; recommendation is to remove this policy as current policies 9272, 9321 and 1120 cover the items in the policy and this policy is not recommended by Shipman & Goodwin.
- 9110 Oath of Office; update with Shipman & Goodwin recommended language and to the last sentence, "...and assume office in accordance with the town charter."
- 9326 Minutes: update with Shipman & Goodwin recommended language.

5. ADJOURNMENT

Committee Chair Donna Antonacci adjourned the meeting at 3:16PM

Respectfully submitted,

Heather R. Petit

Executive Assistant to the Superintendent/Board Clerk