



COLCHESTER BOARD OF EDUCATION
Colchester, Connecticut

POLICY COMMITTEE MEETING

July 13, 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 1:21 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 June 8, 2023

Motion by: M.Tomasi

To approve the Policy Committee Minutes of June 8, 2023

Seconded by: D.Antonacci

Roll call: All in favor.

Vote: Motion carried.

3.2 Review of Board of Education Bylaws and Policies by Series

Discussion was had on Board of Education Bylaws (Series 9000) including updates and possible removal. Bylaws 9222 and 9250 will be brought to the full board for a first read.

The next Policy Committee Meeting will be held on Tuesday, July 25, 2023 at 1:15 PM.

Discussion to continue on Role of Board and Members and Code of Conduct of Board Members including Board of Education Bylaws 9271, 9000, 9010, 9012 and 9020.

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 2:12 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