

**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: November 12, 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 - TBD

b. Policies for review & discussion

b.1 Review S&G recommended revisions to #5141.4 (*encl #1*)

b.2 Review Current Entire Policy #5131.81 per Region 4 BOE request (*encl #2*)

b.3 Review **Joint BOE Finance Committee recommended revisions** for the following policies:

b.3.a) #3323 Soliciting Prices (Bids and Quotations) (*encl #3*)

b.3.b) #3160 Transfer of Funds Between Categories; Amendments (*encl #4*)

b.3.c) #3300 Purchasing Authority (*encl #5*)

b.4 Administration Policies 5000 & 6000 Series – Finish 5000s and then
Continue review of all policies in the series last updated prior to the year 2008

Policy #:

5131.7 *encl #6 Revisit* (on hold)

5141.21 *encl #7 Revisit* (on hold)

c. Future Agenda Items: Continue review of policies last updated prior to 2008 – move on to 6000s once done with 5000s