

**Regional School District #4
Chester – Deep River – Essex – Region 4**

Revised
01/25/19

**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: January 28, 2019 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 #3300 Purchasing Authority – stayed in committee after last mtg. (*encl #1*)

b.2 Review **Joint BOE Finance Committee recommendations** for the following policies:

b.2.a) #3260 Sales and Disposal of Books, Equipment, and Supplies (*encl #2*)

b.2.b) #3280 Gift, Grants, Bequests (*encl #3*)

b.2.c) #3324 Ordering Goods and Services (Purchase Orders) (*encl #4*)

b.3 Review #5118 Residency/Tuition & #3240 Tuition Fees (*encl #5*)

b.4 Review & Discuss Process that all policies go through before arriving at a Joint BOE meeting for consideration of any recommended revisions

b.5 Review Policy #1325 Advertising at request of R4 BOE (*encl #6*)

b.6 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 #7 Revisit*

5141.21 *encl #8 Revisit*

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