Policy Committee Notes
April 11th, 2024
(Rescheduled from April 4th - Snow Day)

Committee Members:

☐	Justin Krieger	*Superintendent*
☐	Shauna Manthorn	*Board Member*
☐	Donald Woodworth	*Board Member*
☐	Jack Sapia	*Board Member*
☐	Sandy Allaire	*Exec. Dir. of Curriculum, Learning & Assessment*
☐	Fran DeCinto	*Director of Human Resources*
☐	Dan Woodworth	*TRMS Asst. Principal*
☐	Tim Brown	*TRHS Asst. Principal*
☑	~~Stephen Harrises~~	*~~Atkinson Academy Principal~~*

Start Time: 5:04

(1) GCEE Telecommunicating Policy, Procedure and Form
Notes: Last time we talked about adding a 12-month waiting period. This change is represented in the proposed language, amongst other updates, to represent discussion from March meeting.
Discussion: Reviewed changes.
==**Action**: SA motions to move GCEE to School Board for 1st read, DHW 2nd, Passes 7-0-1.==

(2) BDE Board/Superintendent Leadership Team Standing Committees
Notes: With SLT's reorganization, language update will represent current structure.
DIscussion: Using language "staff members appointed by the Superintendent" rather than old language reflecting "SLT." Maintain language that requires two Board members present to vote but taking away language requiring two SLT members.
==**Action:** JK motions to move BDE to School Board for 1st and 2nd read, Passes 8-0-0.==

(3) DJE Bidding Requirements
Notes: Board returned to Policy to add language to give the Superintendent/designee and/or SB chair authority in response to emergencies.
Discussion: Policy had been moved to 50k in Winter 22-23 and Board was in agreement at this point to move down to 20k.
Motion (1): JK motions to move 50k threshold language to 20k reflective of Board determination at last SB mtg, SA seconds. Passes 8-0-0.
Further Discussion: Around the bidding process, there is a desire from board members, per JS, to have a 60-day advanced approval from School Board to move forward with a RFP. Questions raised on whether or not curriculum decisions/purchases would be impacted by this language. (This portion of the policy will be tabled for further discussion and board input.)

Other immediate edits to consider; (1) language to prevent breaking a bigger project up into smaller ones to come under the price threshold. (2) Lowering the quote threshold from 10k to 5k.

Motion (2): JS motions to move updated language that includes language that prevents breaking project up into smaller ones, DHW seconds. Passes 8-0-0.

End Time: 6:07