

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
POLICY COMMITTEE MEETING - OCTOBER 11, 2023
ZOOM
7:30 PM

A Policy Committee Meeting of the Sherman Board of Education was called to order by Mrs. Frey at 7:39 PM on October 11, 2023 via Zoom.

1. PRESENT

For the Board: Mrs. Frey and Mrs. Grasseler
Administration: Dr. Cosentino

2. DISCUSSION

2.1. Policy Relating Board Budget Procedures & Line Item Transfers (Replace P3160)

Recommend to the Board for a first reading at our next monthly meeting.

2.2. Policy Relating to Sales & Disposal of Books Equipment & Supplies (Replace P3260)

Recommend to the Board for a first reading at our next monthly meeting.

2.3. Policy Relating to Gifts, Grants, & Bequests (Replace P3280)

Recommend to the Board for a first reading at our next monthly meeting.

2.4. Policy Relating to Purchasing (Replacement of P3320 & P3321)

Recommend to the Board for a first reading at our next monthly meeting.

2.5. Code of Conduct for Federal Procurements (Add)

Recommend to the Board for a first reading at our next monthly meeting.

2.6. Idea Fiscal Compliance (Add)

Recommend to the Board for a first reading at our next monthly meeting.

3. DRAFT POLICY

3.1. Bus Policy for State Roads

Dr. Cosentino will see if she can find the paper copy of Sherman's policy 3541 located in our 3000 business series. On our policy website it lists policy 3541 but the link is not active.

4. ADJOURNMENT

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Kate Frey
Policy Committee Chair
Sherman Board of Education