PUTNAM BOARD OF EDUCATION

Policy Committee Minutes Tuesday, April 27, 2021 Board of Education Conference Room #15

The Putnam Board of Education's Policy Sub Committee met on Tuesday, April 27, 2021 at 6:30 P.M., Board of Education Conference Room #15.

Committee Members Present: Marieanne Viens and Kevin Davis

Absent: Lauren Konicki

Others Present: Daniel P. Sullivan, III

The meeting was called to order at 6:34 P.M.

- The committee read through the recommended policies provided by CABE (Update #3).
 No action was needed. The attorney will be doing a policy review and will give recommendations of what to keep and purge.
- The committee discussed possibility of a policy on "visiting management" to keep everyone safe.
- The committee discussed working on an internal document as a committee that sets up
 guidelines for that policy (set of administrative regulations). They also discussed to
 possibly set up a review committee. More will be discussed in the May and June
 meetings.

Marieanne Viens made a motion to adjourn at 6:55 P.M. The motion was seconded by Kevin Davis and passed unanimously.

Respectfully submitted,

Marieanne Viens Committee Chair