## PUTNAM BOARD OF EDUCATION

## Policy Committee Special Meeting Minutes Wednesday, September 27, 2023

The Putnam Board of Education's Facilities Committee met in special session on Wednesday, September 27, 2023 at 5:00 P.M. at the Putnam Board of Education Conference Room, BOE 15.

Committee Members Present: Laure LaBonte and Christopher Steinbrick

Others: Steven Rioux, Superintendent of Schools

The meeting was called to order at 5:00 P.M.

## 1. Review Shipman and Goodwin Policy Index

The district reviewed the policy index and policy service information provided by Shipman and Goodwin.

## 2. Bring recommendations to the Board of Education

Christopher Steinbrick made a motion to bring a recommendation to the Board that the district adopt Shipman and Goodwin Model Policy. The motion was seconded by Laure LaBonte and passed unanimously

The meeting was adjourned at 5:15 P.M.

Respectfully submitted,

Christopher Steinbrick, Committee Chair