

Lisbon Board of Education

Lisbon, Connecticut 06351

Policy Committee Meeting Minutes

Monday, December 9, 2024

Room 36

The Policy Committee meeting of the Lisbon Board of Education was held on Monday, December 9, 2024 and was called to order by K. Barber at 8:30 a.m.

Committee Members Present: K. Barber, K. Vane

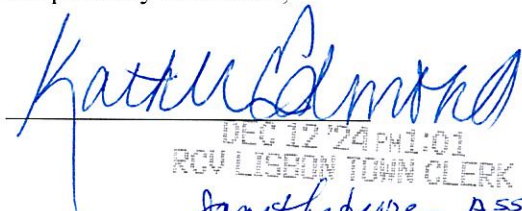
Committee Members Absent: I. Rogers, B. Larkin

Administrators Present: C. Sheldon, M. Jenkins

Others: Ms. Svab, Mr. McGlew

1. Review and Discussion of Policies from Shipman and Goodwin
 - Policy Series 1000 Automatic External Defibrillators is recommended to be brought to the full Board for approval/adoption.
 - Policy Series 1000 Pesticide Application on School Property is recommended to be brought to the full Board for approval/adoption.
 - Policy Series 1000 Use of School Facilities is recommended to be brought to the full Board for approval/adoption.
 - Policy Series 1000 Security and Safety Plan is recommended to be brought to the full Board for approval/adoption.
 - Policy Series 1000 Smoking is recommended to be brought to the full Board for approval/adoption.
 - Policy Series 1000 Visitors is recommended to be brought to the full Board for approval/adoption.
 - Policy Series 1000 Volunteers is recommended to be brought to the full Board for approval/adoption.
2. Next Steps for Policy Committee will be to review;
 - Policy Series 5000 Field Trips
 - Policy Series 5000 Meal Charging Policy
 - Policy Series 2000 Hold on Destruction of Records
 - Policy Series 2000 Retention and Disposition of Records and Information
 - Policy Series 2000 Uniform Treatment of Recruiters
 - Policy Series 3000 Budget Procedures and Line-Item Transfers
 - Policy Series 3000 Code of Conduct for Federal Procurements
 - Policy Series 3000 IDEA Fiscal Compliance
 - Policy Series 3000 Purchasing
 - Policy Series 3000 School Activity Funds
3. Other – NONE
4. Next Meeting is TBD.
5. Adjournment – 8:45 a.m.

Respectfully Submitted,


DEC 12 '24 PM 1:01
RCV LISBON TOWN CLERK
Janet before ASST.