1. **Call to Order** The Policy Committee meeting held at Goshen Center School and via teleconference was called to order at 5:32 p.m. by Tiffany Parkhouse.

Members present: Tiffany Parkhouse, Chair, Jannelle Carroll, Joanne Moore, and Andrew Tita. Also present: Chris Leone, Superintendent, Rob DeLayo, Alexandria Papp, Krista Rizzo, Bill Davenport, Emily Cole, John Morosani, Jennifer Munson, Christine Lauretano, and Deanna Marchand, Region 20 Project Coordinator.

2. **Review/Edit/Discuss 3000 Policy Series**

   **Policy 3000 Concepts and Roles**
   
   *Policy 3000 Concepts and Roles* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

   **Policy 3110 Budget: Planning**
   
   *Policy 3110 Budget: Planning* with edits (add “The Superintendent will report at regularly scheduled board meetings on the status of the budget.”) will go the Board of Education for first read on November 17, 2022.

   **Policy 3240 Tuition Fees**
   
   *Policy 3240 Tuition Fees* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

   **Policy 3250 Materials/Service Fees, Charges**
   
   *Policy 3250 Materials/Service Fees, Charges* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

   **Policy 3260 Sales & Disposal of Books, Equipment & Supplies**
   
   *Policy 3260 Sales & Disposal of Books, Equipment & Supplies* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

   **Policy 3270 Sales and Rental of Real Property**
   
   *Policy 3270 Sales and Rental of Real Property* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

   **Policy 3280 Gifts, Grants and Bequests**
   
   *Policy 3280 Gifts, Grants and Bequests* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

   **Policy 3292 Investing**
   
   *Policy 3292 Investing* with no changes or edits will go to the Board of Education for first read on November 17, 2022.
Policy 3310 Purchasing
*Policy 3310 Purchasing* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

Policy 3313 Relations with Vendors
*Policy 3313 Relations with Vendors* with edits (second paragraph adding “or board members” and “(See policy 3320, 3320.1, 3323, 3324)” referencing to where formal purchasing procedures can be found) will go to the Board of Education for first read on November 17, 2022.

Policy 3320 Purchasing Procedures
*Policy 3320 Purchasing Procedures* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

Policy 3320.1 Purchasing Procedures – Procedures for Entering into a Lease Purchase/Agreement
*Policy 3320.1 Purchasing Procedures – Procedures for Entering into a Lease Purchase/Agreement* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

Policy 3323 Purchase of Goods and Services: Bid Requirements
*Policy 3323 Purchase of Goods and Services: Bid Requirements* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

Policy 3324 Operations Contracts
*Policy 3324 Operations Contracts* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

Policy 3434 Periodic Audit
*Policy 3434 Periodic Audit* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

Policy 3450 Monies in School Buildings
*Policy 3450 Monies in School Buildings* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

Policy 3453 School Activity Funds
*Policy 3453 School Activity Funds* with no changes or edits will go to the Board of Education for first read on November 17, 2022.

Policy 3515 Use of School Facilities
*Policy 3515 Use of School Facilities* with no changes or edits will go to the Board of Education for first read on November 17, 2022. Fees and forms will be developed at a future date.

Policy 3516 School Safety Program
*Policy 3516 School Safety Program* with edits (add paragraph “The Board of Education is committed to averting and resolving crises that may occur and may involve students, faculty, staff, or the total school community. Through its educational programs, student
assistance teams, student support personnel, and other strategies and mechanisms, the public-school system will strive to prevent crisis situations and to prepare its community members to address crises, and circumstances that may pose the threat of crisis, as they occur.”) will go to the Board of Education for first read on November 17, 2022.

Given the start time of the next meeting, the committee agreed to table discussion on Policies 3517 through 3542.42 until the next meeting on November 17, 2022.

3. **Adjourn**  There being no further business to come before this committee the meeting adjourned at 6:31 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem