

**BOE Policy Committee Minutes
September 13, 2012
SHS Library Media Classroom, 6:30 pm**

Present: Gail McDonald, Kevin Bornstein, Frank Todisco, Mark Friese, Tom Bousquet and Paul Smotas

The meeting was called to order by Gail MacDonald at 6:30 pm

Hiring of Consultant to Review Current SPS Policy Manual

- Dr. Paul Smotas gave the following two options to consider regarding much needed revisions to the BOE Policy Manual
 1. To contract with CABA to do this work
 2. To contract with consultants who might be available to do this work

- Consensus was to maintain a system to develop an RFP to solicit companies or individuals to perform the task of assisting Stonington's BOE in the revision of all of its policies. Many of the policies are 10-15 years old which is what precipitated this decision.

Adjournment – 6:55 p.m.

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