

Policy Committee Meeting  
Tuesday, October 26, 2021 6:30 PM

Polson Auditorium and Zoom  
302 Green Hill Road  
Madison, CT 06443

## **Agenda**

### I. Review of 3000 Policy Series Recommendations from Shipman & Goodwin

#### I.A. Policies for Repeal and Replacement

I.A.1. #3260 Sale & Disposal of Books, Equipment & Supplies

I.A.2. #3820 Fundraising

I.A.3. #3821 Grants, Gifts & Donations

I.A.4. #3323 Soliciting Prices

I.A.5. #3453 School Activity Funds

I.A.6. #3541 Student Transportation Services

#### II. Policies to Rescind (reconsider)

II.A. #3100.3 Petty Cash

II.B. #3130 Money in School Buildings

II.C. #3440 Inventories

II.D. #3526 Energy Conservation

II.E. #3543 Employees Self-Funding Health Insurance

#### III. Non-Mandatory Policies

III.A. #3150 Medical Reimburesment for Special Education Services

III.B. #3541.1 Student Transporttion Services Contractor and Equipment

III.C. #3541.2 Student Transportation Services - Drivers

#### IV. Public Comment

V. "The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting."