



MONROE PUBLIC SCHOOLS  
— MONROE, CONNECTICUT —

Monday, May 4, 2020

REMOTE MONROE BOARD OF EDUCATION  
POLICY COMMITTEE MEETING

**Public access to this meeting will be through remote viewing only. To access this meeting remotely, go to the Zoom Link Below:**

**Topic: Policy Committee**

**Time: May 4, 2020 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/78634470685?pwd=TjRoVjUvUGhJTmRBWDdIMWN0YXZ2OT09>

**Meeting ID: 786 3447 0685**

**Password: 7RvSCG**

**AGENDA**

7:00 P.M.

OLD BUSINESS

1. Review of [minutes](#) from the February 3, 2020, Policy Committee Meeting

NEW BUSINESS

1. [Review of 3000 series](#)
2. [3326 - Paying for Goods and Services](#)
3. [3000 - Concept and Roles in Business & Non-Instructional Operations](#)
4. [3100 - Budget/Budgeting System](#)

ADJOURNMENT

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**INFORMATION REGARDING THIS REMOTE ELECTRONIC PUBLIC MEETING**

**On March 14, 2020, in response to the COVID-19 pandemic and in an effort to reduce the risk of transmission by virtue of attendance at public meetings, Governor Lamont suspended in-person open meeting requirements and permits conducting public meetings remotely by conference call,**

**videoconference or other technology. A copy of the full text of Executive Order No. 7B(1) is available for review on the Town of Monroe's website [www.monroect.org](http://www.monroect.org).**

**Accordingly, the Monroe Board of Education has selected Zoom as the preferred technology application to conduct remote public meetings in compliance with state law. This technology will permit up to 100 members of the public to participate in real-time in the public meeting via computer, tablet, smartphone or telephone via the access information set forth on this meeting agenda. It is highly recommended that any interested participant download and utilize Zoom software applications prior to the commencement of the meeting. Each meeting may have unique participation information, including access code and live link. Please be sure that you are accessing the correct information for the correct meeting. Lastly, any members of the public who desire to submit written information relative to the business set forth on the agenda may do so up to one hour in advance of the meeting via electronic mail to the address set forth on this meeting agenda.**

**Notice is hereby given that this remote electronic public meeting shall:**

- 1. Permit the public to view, listen and when permitted by the agenda and/or Chairman, participate in real-time in the meeting;**
- 2. Be recorded and posted to the Board of Education's website within 7 days;**
- 3. Be made available to the public within a reasonable time.**

**In addition to standard parliamentary procedure as outlined on this agenda, the following special rules shall apply to all participants:**

- Please "mute" your microphone so as reduce background noise at any time you are not speaking;**
- Prior to speaking on each occasion, each speaker shall clearly state their name and title for the record.**
- The use of chat features are prohibited, and will not be considered during the meeting if in use.**

**Notice is hereby given that only 100 participants may access this remote electronic public meeting at any one time. Access is granted solely by the Zoom technology on a first access basis and is not within the control of the Board of Education.**