

DRAFT

SPECIAL MEETING – POLICY COMMITTEE

Litchfield Board of Education

Monday, February 28, 2011, District Office Conference Room, 6:00 p.m.

A special meeting of the Litchfield Board of Education Policy Committee was held on Monday, February 28, 2011 at 6:03 p.m. in the District Office Conference Room.

Members Present: Ms. Carr (chair), and Mr. Falcetti. Ms. Rosser was absent.

Also Present: Dr. Wheeler, Mr. Katzin, Mr. Simone (at 6:10 PM), Press and Mr. Zaremski (at 6:25 PM)

Discussion of Policy # 3310 Purchasing Guides and Policy # 3323 Bid Requirements –

- In Policy # 3310 paragraph 1, “...be abided by strictly and without exception.” Is too restrictive according to legal counsel.
- In Policy # 3323 paragraph 2, “However, the bidding requirement may be waived to deal with an emergency” was questioned.

Discussed possible waivers to the bidding process.

In Policy # 3310 Purchasing Guides, delete first paragraph and send to Board of Education for first reading.

Policy # 3323 Bid Requirements will return to committee for additional review.

MOTION made by Mr. Falcetti and seconded by Ms. Carr: to adjourn the meeting at 6:30 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted
Donald R. Falcetti
Board of Education