THOMPSON BOARD OF EDUCATION

Thompson Middle School Media Center

Wednesday, December 6, 2017

Policy Sub-Committee Meeting

Minutes

6:00pm

Members Present:

Linda Jarmolowicz Shawn Brissette Jody Houghton William Witkowski

Members Absent:

None

Also in attendance:

Melinda Smith, Neal Breen

I. Call to Order

Meeting called to order at 6:03pm by Shawn Brissette.

II. Discussion

A. Non-Resident Tuition Policy

Melinda Smith began the meeting with an update on the non-resident tuition policy. Her recommendation is to set the rate for Thompson at \$12,000 per student.

Neal Breen did some comparisons with Putnam and Killingly schools regarding their rates and policy. Discussion was held.

Discussion was held regarding the revenue and if the money would go to the Town.

The committee reviewed the current tuition policy. Language in the policy will be changed from "The tuition fee shall be established annually by the Board. The tuition fee for regular education will be the most recent net per pupil expenditure as determined by the CT State Dept. of Education." to "The tuition fee shall be *reviewed* annually by the Board *and* established by July 1st of each year. The tuition fee for regular education will be 66% of the most recent net *current* per pupil expenditure as determined by the CT State Dept. of Education."

The policy committee agrees to set the number \$12,000 tuition rate to the full Board for approval at their next meeting on December 11, 2017.

III. Adjournment

There being no further business the meeting was adjourned at 6:53pm by Shawn Brissette. Seconded by Jody Houghton.

Respectfully submitted, Danielle M. Pederson Recording Secretary to the Board