

**BOE Policy Committee Agenda  
Wednesday, April 29, 2020  
Virtual Meeting 8:30 A.M.**

*In consideration of public health, open meetings and the Governor's Executive Order No. 7B dated March 10, 2020 regarding PROTECTION OF PUBLIC HEALTH AND SAFETY DURING COVID-19 PANDEMIC AND RESPONSE - FURTHER SUSPENSION OR MODIFICATION OF STATUTES; this meeting will include an option for the public to phone in to listen to the audio of the meeting. Please note that public comment will be received by phone at the beginning and end of this meeting.*

**Joining Info:   Join by phone  
                  +1 304-691-0274 (PIN: 865 079 555)**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** March 11, 2020

**UNFINISHED NEW BUSINESS**

**Discussion and possible action:**

| Item  | Reports   |
|---|---|
| <b>Policy 3171.1 – Non Lapsing</b><br>The committee will discuss this policy with BOE Director of Finance, R. Bienkowski. | <ul style="list-style-type: none"><li>• The committee will invite R. Bienkowski to the virtual meeting to discuss the proposed changes.</li></ul> |

**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

**Business and Non-Instructional Operations**

**Non-Lapsing Education Fund**

The Newtown Board of Education (Board) may request the Town's Board of Finance deposit into a non-lapsing account any unexpended funds from the Board's prior fiscal year general operating budget, provided such amount does not exceed one percent (1%) of the total budgeted appropriation for education for such prior fiscal year pursuant to C.G.S. 10-248a.

Prior to any expenditure from the Non-Lapsing Education Fund the Board of Education shall vote to authorize such spending. The transfer of monies shall follow the process as laid out in policy 3160 (Budget Procedures and Line Item Transfers).

The Board may designate these funds for a specific purpose. The Board will expend these funds for such previously designated specific purpose except that they may also be used for other extraordinary or emergency expenditures which may be necessary but not otherwise budgeted.

The account shall be subject to the annual audit as required by State statute. The Board shall review the fund balance on an annual basis.

(cf. 3160 – Budget Procedures and Line Item Transfers)

Legal Reference: Connecticut General Statutes  
10-222 Appropriations and budget  
10-248a Unexpended education funds account