

BOE Policy Subcommittee Agenda  
 May 11, 2010  
 Superintendent's Office  
 3 Primrose Street  
 Newtown, CT 06470  
 1pm

CALL TO ORDER  
 PUBLIC PARTICIPATION  
 APPROVE MINUTES OF April 29, 2010  
 COMMUNICATIONS/ANNOUNCEMENTS

UNFINISHED BUSINESS

Discussion and Possible Action:

- Review and Update Status of Open Action Items

**Action Items:**

<b>Responsible Party</b>	<b>Action</b>	<b>Due Date</b>	<b>Complete Date</b>
Dr. Robinson	Policy Binders for Board Members	None	
Ms. Fetchick	Investigate online policy posting.	None	
Dr. Gejda	Reschedule room location	5/11/2010	
Ms. Fetchick	Contact PTAs for input on policy with "outside organizations".	5/11/2010	
Dr. Robinson	Research adding language about non-meetings	5/11/2010	
Dr. Robinson	Policy 9322 – contact Board attorney about "non-meetings".	5/11/2010	
Subcommittee	Review "Out of Sequence" policies: 9-202, 9-204, 7-600, 7-601, 7-602, 7-603	5/11/2010	
Subcommittee	Review new policy regarding Board members attendance of meetings via telephone	5/11/2010	

NEW BUSINESS

Discussion and Possible Action:

- Policy Series 1000 (Community Relations)

PUBLIC PARTICIPATION  
 ADJOURNMENT

Kathy Fetchick, Chairman