

BOE Policy Committee Agenda
October 30, 2019, 8:30 AM – 10:00 AM
Municipal Building, Conference Room 1
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of October 16, 2019

UNFINISHED NEW BUSINESS

Discussion and possible action:

| Item | Reports |
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| Policy 1230 – Booster Clubs/ Parent Organizations The Committee reviewed Policy 1230- Booster Clubs/ Parent Organizations. The Policy states that PTO/Booster Clubs are required to disclose financial information annually. | <ul style="list-style-type: none"> S. Connell to invite Karyn Holden to an upcoming meeting. |
| Bylaw 9321 – Time, Place, Notification of Meetings Bylaw 9321.1 – Workshop Meetings Bylaw 9321.2 – Informational Meetings S. Connell to combine the following bylaws and will be numbered: Bylaw 9321. | <ul style="list-style-type: none"> S. Connell to combine bylaws and bring back edited version for review. |
| Bylaw 9323 – Construction of the Agenda The committee agreed to use CABE’s version of this bylaw with some edits. | <ul style="list-style-type: none"> S. Connell to bring the edited version back to the committee for final approval. |

NEW BUSINESS

Discussion and possible action:

| Item | Reports |
|---|---|
| Bylaw 9325 – Meeting Conduct | <ul style="list-style-type: none"> Committee to Review |
| Bylaw 9325.1 – Quorum and Voting Procedures | <ul style="list-style-type: none"> Committee to Review |
| Bylaw 9325.2 – Order of Business | <ul style="list-style-type: none"> Committee to Review |
| Bylaw 9325.21 – Consent Agenda | <ul style="list-style-type: none"> Committee to Review |
| Bylaw 9325.3 – Parliamentary Procedures (Rules and Debates) | <ul style="list-style-type: none"> Committee to Review |
| Bylaw 9325.4 – Voting/Vote Recording Minutes | <ul style="list-style-type: none"> Committee to Review |
| Bylaw 9325.43 – Attendance of Meetings vis Electronic Communications | <ul style="list-style-type: none"> Committee to Review |

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair