

BOE Policy Committee Agenda
January 3, 2020, 8:30 AM
Municipal Building, Conference Room 1
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of November 13, 2019

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Bylaw 9330 – Board School System Records The committee agreed to invite the Director of Technology, Carmella Amodeo, to an upcoming policy meeting to review bylaw.</p>	<ul style="list-style-type: none"> • S. Connell will invite Carmella Amodeo to an upcoming policy meeting to discuss this bylaw. • D. Cruson will review bylaw and come back to the committee with suggestions.
<p>Bylaw 9326 – Taping Recording Board Meetings / Recording Devices The committee agreed to use our current bylaw and revise #1.</p>	<ul style="list-style-type: none"> • S. Connell will bring edited bylaw to the next meeting for final review. • L. Rodrigue will speak with First Selectman, Dan Rosenthal, on posting a sign on the Council Chambers doors regarding meetings being recorded.
<p>Bylaw 9327 – Electronic Mail Communications The committee agreed to use our current bylaw and add language from CABA.</p>	<ul style="list-style-type: none"> • S. Connell to bring the edited bylaw to the next meeting for final review.
<p>Bylaw 9350 – Hearings The committee agreed to reach out to CABA and Shipman and Goodwin for input on this bylaw.</p>	<ul style="list-style-type: none"> • S. Connell will reach out to CABA to find out if something changed in the bylaw, why our bylaw is so different from CABA's version and if this is a required bylaw. • L. Rodrigue will provide feedback from Shipman and Goodwin
<p>Bylaw 9321 – Time, Place, Notification of Meetings</p>	<ul style="list-style-type: none"> • The committee will review Board Members questions and comments on this bylaw
<p>Bylaw 9323 – Agenda Construction / Meeting Materials</p>	<ul style="list-style-type: none"> • The committee will review Board Members questions and comments on this bylaw
<p>Bylaw 9325 – Meeting Conduct</p>	<ul style="list-style-type: none"> • The committee will review Board Members questions and comments on this bylaw
<p>Bylaw 9325.1 – Quorum and Voting Procedures</p>	<ul style="list-style-type: none"> • The committee will review Board Members questions and comments on this bylaw
<p>Bylaw 9325.2 – Order of Business</p>	<ul style="list-style-type: none"> • The committee will review Board Members questions and comments on this bylaw
<p>Bylaw 9325.3 – Parliamentary Procedures (Rules of Debate)</p>	<ul style="list-style-type: none"> • The committee will review Board Members questions and comments on this bylaw
<p>Bylaw 9325.4 – Vote/ Recording/ Minutes</p>	<ul style="list-style-type: none"> • The committee will review Board Members questions and comments on this bylaw
<p>Bylaw 9360 - School Board Legislative Program</p>	<ul style="list-style-type: none"> • The committee will review Board Members questions and comments on this bylaw

Bylaw 9400 – Monitoring Products and Processes (Self-Evaluation)	<ul style="list-style-type: none"> The committee will review Board Members questions and comments on this bylaw
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NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 5151.5 – Suicide Prevention D. Mailloux-Petersen and K. Larson created a new Newtown Public Schools Suicide Prevention and Intervention Policy and Procedure. D. Petersen will present the proposed policy changes to the committee.	<ul style="list-style-type: none"> S. Connell to invite D. Mailloux-Petersen to the next policy meeting.
BOE Policy Subcommittee Meeting Dates for 2020	<ul style="list-style-type: none"> The committee will discuss meeting dates for 2020.
Next Series for the Policy Committee to Review	<ul style="list-style-type: none"> The Policy Committee will decide which series to review next.

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair