

BOE Policy Committee Minutes
January 29, 2020, 8:30 AM – 10:00 AM
Municipal Building, Conference Room 1
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

IN ATTENDANCE

PUBLIC PARTICIPATION

APPROVE MINUTES January 3, 2020

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. • L. Rodrigue will reach out to R. Mills regarding this bylaw. |
| <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 |

NEW BUSINESS

Discussion and possible action:

| Item | Reports |
|--|---|
| <p>Next Series for the Policy Committee to Review</p> | <ul style="list-style-type: none"> • The Policy Committee will decide which series to review next. |

UPDATE FROM THE SUPERINTENDENT

No report

PUBLIC PARTICIPATION

None

ADJOURNMENT