BOE Policy Committee Minutes January 15, 2020, 8:30 AM – 10:00 AM Municipal Building, Conference Room 1 3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

IN ATTENDENCE

PUBLIC PARTICIPATION

APPROVE MINUTES January 3, 2020

UNFINISHED NEW BUSINESS

Discussion and possible action:

| Item | Reports |
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| 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. | 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. |
| Bylaw 9326 – Taping Recording Board Meetings / Recording Devices The committee agreed to use our current bylaw and revise #1. Bylaw 9327 – Electronic Mail Communications The committee agreed to use our current bylaw and add language from CABE. | 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. S. Connell to bring the edited bylaw to the next meeting for final review. |
| Bylaw 9350 – Hearings The committee agreed to reach out to CABE and Shipman and Goodwin for input on this bylaw. | S. Connell will reach out to CABE to find out if something changed in the bylaw, why our bylaw is so different from CABE'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 | R | Reports | |
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| Next Series for the Policy Committee to Review | • | The Policy Committee will decide which series to | |
| | | review next. | |

UPDATE FROM THE SUPERINTENDENT

No report

PUBLIC PARTICIPATION

None

ADJOURNMENT