

BOE Policy Committee Agenda
October 16, 2019, 8:30 AM – 10:00 AM
Municipal Building, BOE Conference Room
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of September 18, 2019

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 1230 – Booster Clubs/ Parent Organizations The Committee reviewed Policy 1230- Booster Clubs/ Parent Organizations. The Policy states that PTOs are required to disclose financial information annually.	<ul style="list-style-type: none"> S. Connell to invite Jennifer Good and Karyn Holden to an upcoming meeting.
Bylaw 9222 – Resignation Removal from office Censure L. Rodrigue to discuss with Shipman & Goodwin and ask for their recommendation. The committee agreed to use Shipman's version.	<ul style="list-style-type: none"> S. Connell to make necessary edits and bring back for final review.
Bylaw 9272 – Code of Conduct on Data Use S. Connell to make additional edits and bring back for review..	<ul style="list-style-type: none"> S. Connell to bring the edited bylaw for final review.
Bylaw 9130- Committees The committee agreed to combine the Committee Bylaws into one Bylaw. S. Connell will make the necessary edits and bring back for review.	<ul style="list-style-type: none"> S. Connell to bring back edited bylaw for final review.
Bylaw 9131 - Committee of the Whole The committee agreed to combine the Committee Bylaws into one Bylaw. S. Connell will make the necessary edits and bring back for review.	<ul style="list-style-type: none"> S. Connell to bring back edited bylaw for final review.
Bylaw 9132 - Standing Committee The committee agreed to combine the Committee Bylaws into one Bylaw. S. Connell will make the necessary edits and bring back for review.	<ul style="list-style-type: none"> S. Connell to bring back edited bylaw for final review.
Bylaw 9133 - Special Committees/ Temporary Committees/ AdHoc Committees The committee agreed to combine the Committee Bylaws into one Bylaw. S. Connell will make the necessary edits and bring back for review.	<ul style="list-style-type: none"> S. Connell to bring back edited bylaw for final review.
Bylaw 9312 – Formulation, Adoption, Amendment of Bylaws Bylaw 9313 – Formulation, Adoption, Amendment of Administrative Regulations, Bylaw 9314 – Suspension of Policies, Bylaws, Regulations, Bylaw 9314.1 – Conflict with Statute S. Connell to combine the following Bylaws into one.	<ul style="list-style-type: none"> Committee to Review

NEW BUSINESS

Discussion and possible action:

Item	Reports
Bylaw 9320 – Meetings of the Board	• Committee to Review
Bylaw 9321 – Time, Place, Notification of Meetings	• Committee to Review
Bylaw 9321.1 – Workshop Meetings	• Committee to Review
Bylaw 9321.2 – Informational Meetings	• Committee to Review
Bylaw 9322 – Public and Executive Sessions	• Committee to Review
Bylaw 9323 – Construction of the Agenda	• Committee to Review

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair