

As citizens of our community, we will conduct ourselves in accordance with Newtown's Core Character Attributes as displayed in our character tree. We will be responsible for our actions and show respect for each other. We will interact peacefully, productively, and politely. We will be trustworthy and honest and show compassion toward others. Newtown's continued success is contingent upon our ability to persevere, to follow through with our commitments, and to stay focused on the greater good.

A G E N D A

- Item 1 PLEDGE OF ALLEGIANCE
- Item 2 CELEBRATION OF EXCELLENCE
- Item 3 CONSENT AGENDA
 - Minutes of December 3, 2019
 - Donation to Newtown High School
 - Donations to Sandy Hook School
 - Correspondence Report
- Item 4 **PUBLIC PARTICIPATION
- Item 5 REPORTS
 - Chair Report
 - Superintendent's Report
 - Committee Reports
 - Student Representatives Report
 - Action on Financial Report and Transfers Month Ending November 30, 2019
- Item 6 PRESENTATIONS
 - Parent Educator Advisory Council (PEAC) Presentation
- Item 7 OLD BUSINESS
 - Discussion and Possible Action on Policies
 - Bylaw 9321 – Time, Place, Notification of Meetings
 - Bylaw 9323 – Agenda Construction/Meeting Materials
 - Bylaw 9325 – Meeting Conduct
 - Bylaw 9325.1 – Quorum and Voting Procedures
 - Bylaw 9325.2 – Order of Business
 - Bylaw 9325.3 – Parliamentary Procedures (Rules of Debate)
 - Bylaw 9325.4 – Vote Recording/Minutes
 - Bylaw 9360 – School Board Legislative Program
 - Bylaw 9400 – Monitoring Products and Processes (Self-Evaluation)
 - Discussion and Possible Action on Policies to be Rescinded
 - Bylaw 9120 – Officers
 - Bylaw 9121 – Chairperson,
 - Bylaw 9122 – Office of the Vice Chairperson
 - Bylaw 9123 – Secretary
 - Bylaw 9131 – Committee of the Whole
 - Bylaw 9132 – Standing Committee,
 - Bylaw 9133 – Special Committees/Temporary Committees/Ad Hoc Committees

(OVER)

- Bylaw 9312 – Formulation of Rules Governing the Board of Education
- Bylaw 9313 – Formulation, Adoption, Amendment of Administrative Regulations
- Bylaw 9314 – Suspension of Policies, Bylaws, Regulations,
- Bylaw 9314.1 – Conflict with Statute
- Bylaw 9320 – Meetings of the Board,
- Bylaw 9321.1 – Workshop Meetings
- Bylaw 9321.2 – Informational Meetings
- Bylaw 9325.21 – Consent Agenda
- Bylaw 9325.43 – Attendance at Meeting via Electronic Communications
- Bylaw 9340 – School Board Members

Item 8

NEW BUSINESS

- Discussion and Possible Action on the 2020 BOE Committees
- Action on Minutes of December 12, 2019
- Action on Minutes of December 16, 2019

Item 9

**PUBLIC PARTICIPATION

Item 10

ADJOURNMENT

***During the first Public Participation, the Board welcomes commentary regarding items on the agenda. After being recognized, please come to the front table and begin by stating your name and address for the record. We request that speakers be respectful and limit comments to not more than three minutes. The Board of Education does not discuss personnel items or student matters in public. During the second Public Participation, commentary may address the agenda or may introduce issues for the Board to consider in the future. The Board does not engage in dialogue during either public comment period. If you desire more information or answers to specific questions, please complete the Citizen's Request for Information form located on the table.*