

BOE Policy Committee Agenda
September 18, 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 August 28, 2019

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>9221 – Filling Vacancies S. Connell to make requested edits and bring back for final review.</p>	<ul style="list-style-type: none"> • Committee to Review
<p>9222 – Resignation Removal from office Censure L. Rodrigue to discuss with Shipman & Goodwin and ask for their recommendation.</p>	<ul style="list-style-type: none"> • Committee to Review
<p>9230 – New Board Member Orientation The committee agreed to use CABA's version of this bylaw. S. Connell will make the necessary edits and bring back for final review.</p>	<ul style="list-style-type: none"> • S. Connell to bring the edited bylaw for final review.
<p>9240 – Board Member Professional Development S. Connell to make edits to Newtown's current version and bring back for final review.</p>	<ul style="list-style-type: none"> • S. Connell to bring the edited bylaw for final review.
<p>9260 – Board Member Protection L. Rodrigue discussed this policy with Shipman & Goodwin and their recommendation was that it is not necessary to have a bylaw that mimics the law. L. Rodrigue will discuss with the committee on appropriate action of this bylaw.</p>	<ul style="list-style-type: none"> • Committee to Review
<p>9272 – Code of Conduct on Data Use S. Connell to make additional edits and bring back for review. Edits include a sentence stating that the Superintendent is the point person for all data requests.</p>	<ul style="list-style-type: none"> • S. Connell to bring the edited bylaw for final review.
<p>9300 – Methods of Operation R. Harriman-Stites requested that S. Connell bring back this policy with Newtown's current Bylaw – Code of Ethics to review together.</p>	<ul style="list-style-type: none"> • S. Connell to bring the Code of Ethics Bylaw to review with Bylaw 9300.
<p>9311 – Formulation, Adoption, Amendment of Policies S. Connell to bring back edited version of this policy. S. Connell combined Newtown's current Bylaw with CABA's version.</p>	<ul style="list-style-type: none"> • S. Connell to bring the edited bylaw for final review.

NEW BUSINESS

Discussion and possible action:

Item	Reports
Bylaw 9130- Committees M. Ku will give her recommendations for this bylaw.	<ul style="list-style-type: none">• Committee to Review
Bylaw 9131 - Committee of the Whole M. Ku will give her recommendations for this bylaw.	<ul style="list-style-type: none">• Committee to Review
Bylaw 9132 - Standing Committee M. Ku will give her recommendations for this bylaw.	<ul style="list-style-type: none">• Committee to Review
Bylaw 9133 - Special Committees/ Temporary Committees/ AdHoc Committees M. Ku will give her recommendations for this bylaw.	<ul style="list-style-type: none">• Committee to Review
Bylaw 9312 – Formulation, Adoption, Amendment of Bylaws	<ul style="list-style-type: none">• Committee to Review
Bylaw 9313 – Formulation, Adoption, Amendment of Administrative Regulations	<ul style="list-style-type: none">• Committee to Review
Bylaw 9314 – Suspension of Policies, Bylaws, Regulations	<ul style="list-style-type: none">• Committee to Review
Bylaw 9314.1 – Conflict with Statute	<ul style="list-style-type: none">• Committee to Review
Policy 1230 – Booster Clubs/ Parent Organizations L. Rodrigue is requesting that the Committee review Policy 1230- Booster Clubs/ Parent Organizations. The Policy states that PTOs are required to disclose financial information annually.	<ul style="list-style-type: none">• Committee to Review

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair