

*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 ELECTION OF OFFICERS
- Item 3 CONSENT AGENDA
  - Correspondence Report
- Item 4 \*\*PUBLIC PARTICIPATION
- Item 5 REPORTS
  - Chair Report
  - Superintendent's Report
  - Committee Reports
  - Student Representatives Report
- Item 6 PRESENTATIONS
  - Teaching and Learning Update
  - District K-12 Counseling Program
- Item 7 OLD BUSINESS
  - Action on Project Adventure & Beyond Grade 5 Curriculum and Grade 6 Curriculum
- Item 8 NEW BUSINESS
  - First Read of Policies
    - Bylaw 9325 – Meeting Conduct
    - Bylaw 9325.1 – Quorum and Voting Procedures
    - Bylaw 9325.2 – Order of Business
    - Bylaw 9325.3 – Parliamentary Procedures (Rules and Debates)
    - Bylaw 9325.4 – Voting/Vote Recording Minutes, Bylaw 9360 – Legislative Program
    - Bylaw 9360 – Legislative Program
    - Bylaw 9400 – Monitoring Products and Processes (Self Evaluation)
  - First Read of Policies to be Rescinded
    - Bylaw 9120 – Officers
    - Bylaw 9121 – Chairperson,
    - Bylaw 9122 – Office of the Vice Chairperson
    - Bylaw 9123 – Secretary
    - Bylaw 9312 – Formulation, Adoption, Amendment of Administrative Regulation,
    - Bylaw 9313 – Formulation, Adoption, Amendment of Administrative Regulation,
    - Bylaw 9314 – Suspension of Policies, Bylaws, Regulations,
    - Bylaw 9314.1 – Conflict with Statute

(OVER)

- Bylaw 9320 – Meetings of the Board,
- Bylaw 9321.1 – Workshop Meetings
- Bylaw 9321.2 – Informational Meetings
- Bylaw – Committee of the Whole
- Bylaw 9132 – Standing Committee,
- Bylaw 9133 – Special Committees/Temporary Committees/Adhoc Committees

- Minutes of November 19, 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.*