

BOE Policy Committee Agenda
October 30, 2019, 8:30 AM – 10:00 AM
Municipal Building, Conference Room 1

CALL TO ORDER Meeting was called to order at 8:30 am.

IN ATTENDANCE

Rebekah Harriman-Stites, Dan Cruson, Lorrie Rodrigue,

PUBLIC PARTICIPATION

None

APPROVE MINUTES R. Harriman-Stites made a motion to approve the minutes of October 16, 2019. D. Cruson seconded. Motion was unanimously approved.

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 1230 – Booster Clubs/ Parent Organizations The Committee reviewed Policy 1230- Booster Clubs/ Parent Organizations. The Policy states that PTO/Booster Clubs are required to disclose financial information annually. The committee agreed to remove the words “annually or” on page 1230(a), #6.</p>	<ul style="list-style-type: none"> • S. Connell will send this policy to K. June for review by the Board of Education.
<p>Bylaw 9321 – Time, Place, Notification of Meetings Bylaw 9321.1 – Workshop Meetings Bylaw 9321.2 – Informational Meetings D. Cruson requested that we add a header before the paragraph outlining electronic communications. R. Harriman-Stites agreed. S. Connell will add the header <u>“Attendance at Meetings via Electronic Communications”</u> S. Connell will also add the following statement <u>“When a member attends a meeting electronically, all votes shall be by roll call vote. A Member who is attending electronically must identify him/her self by name and be recognized by the Chairperson before speaking.”</u></p>	<ul style="list-style-type: none"> • S. Connell to move this bylaw to the 9000 series queue.
<p>Bylaw 9323 – Construction of the Agenda The committee agreed to use CABA’s version of this bylaw with some edits. The committee approved S. Connell’s edits to this bylaw.</p>	<ul style="list-style-type: none"> • S. Connell to move this bylaw to the 9000 series queue.

NEW BUSINESS

Discussion and possible action:

Item	Reports
Bylaw 9325 – Meeting Conduct R. Harriman-Stites stated that she thought our current version was acceptable. D. Cruson agreed. No further action required.	<ul style="list-style-type: none">• No further action required.
Bylaw 9325.1 – Quorum and Voting Procedures S. Connell will add language to this bylaw from Bylaw 9325.4. #5 on Bylaw 9325.1 will not read as follows, <u>“A Board member has the right to abstain from voting. The abstention is neither a positive or negative cote. An abstention has the same effect as if the Board member had voted on the prevailing.”</u>	<ul style="list-style-type: none">• S. Connell to bring back to the committee for final review.
Bylaw 9325.2 – Order of Business S. Connell will combine Bylaw 9325.21 to the end of Bylaw 9325.2.	<ul style="list-style-type: none">• S. Connell to bring back to the committee for final review.
Bylaw 9325.21 – Consent Agenda S. Connell will combine Bylaw 9325.21 to the end of Bylaw 9325.2.	<ul style="list-style-type: none">• S. Connell to bring back to the committee for final review.
Bylaw 9325.3 – Parliamentary Procedures (Rules and Debates)	<ul style="list-style-type: none">• Committee to Review
Bylaw 9325.4 – Voting/Vote Recording Minutes S. Connell will remove the section “Voting” to add to 9325.1. There are no other edits to this bylaw.	<ul style="list-style-type: none">• S. Connell to bring back to the committee for final review.
Bylaw 9325.43 – Attendance of Meetings vis Electronic Communications The committee agreed that this bylaw was not necessary because the language is already outlined in Bylaw 9321. R. Harriman-Stites made a motion to rescind this bylaw. D. Cruson seconded.	<ul style="list-style-type: none">• S. Connell will send this bylaw to K. June for Board of Education review to rescind.

UPDATE FROM THE SUPERINTENDENT

A motion was made by R. Harriman-Stites to Policy 1230 – Booster Clubs/ Parent Organizations, Bylaw 9321 – Time, Place, Notification of Meetings, Bylaw 9323 – Construction of the Agenda, Bylaw 9325.43 – Attendance of Meetings vis Electronic Communications into the 9000 Series queue waiting for review by the Board of Education. D. Cruson seconded. Motion was unanimously approved.

A motion was made by R. Harriman-Stites to postpone discussion/action on Bylaw 9325.1 – Quorum and Voting Procedures, Bylaw 9325.2 – Order of Business, Bylaw 9325.21 – Consent Agenda, Bylaw 9325.4 – Voting/Vote Recording Minutes, Bylaw 9325.3 – Parliamentary Procedures (Rules and Debates) D. Cruson seconded. Motion was unanimously approved.

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair