

The Board of Education policy subcommittee meeting was called to order at 9:18 am.

**Attendance:**

Dr. Janet Robinson, Superintendent  
Lillian Bittman, Board of Education

Kathy Fetchick, Board of Education

**PUBLIC PARTICIPATION**

No public participation.

**APPROVE MINUTES OF July 22, 2010**

A motion to approve the minutes was made by Ms. Bittman, seconded by Dr. Robinson and approved by all.

**COMMUNICATIONS/ANNOUNCEMENTS**

Dr. Robinson communicated that the board needs to address the Peanut Policy out of order.

**UNFINISHED BUSINESS**

- **Review and Update Status of Open Action Items (AIs):**  
*Policy 1325 (Commercial Advertising on School Property):* reviewed by all and approved by the present members.
  
- **Review Series 1000:**  
*Policy #1111:* On hold until policy joint meeting with First Selectman.  
*Policy #1112:* Approved.  
*Policy #1115:* Approved but need input from Linda.  
*Policy #1120:* Approved.  
*Policy #1140:* Approved.  
*Policy #1150:* Approved.  
*Policy #1170:* Approved  
*Policy #1180:* Approved  
*Policy #1205:* Need to modify to match our current agenda layout (AI, Ms. Fetchick)

**NEW BUSINESS**

None.

**PUBLIC PARTICIPATION**

No public participation.

A motion by Ms. Fetchick and seconded by Ms. Bittman was made to adjourn the meeting at 10:57 am.

**Action Items:**

<b>Responsible Party</b>	<b>Action</b>	<b>Due Date</b>	<b>Complete Date</b>
Dr. Gejda	Policy 1115 – what is the reference to our current policy?	Next Meeting	
Ms. Fetchick	Rework policy #1205	Next Meeting	
Ms. Fetchick	Investigate online policy posting.	None	
Ms. Fetchick	Contact PTAs for input on policy with “outside organizations”.	After 1000 series review	
Subcommittee	Review “Out of Sequence” policies: 9-202, 9-204, 7-600, 7-601, 7-602, 7-603	Will Review with 1000 series	
Ms. Bittman	Review GoogleDocs version of policy 1325	8/11/2010	8/11/2010
Dr. Robinson	Policy Binders for Board Members	None	7/22/2010
Dr. Robinson	Policy 9322 – contact FOI Commission about “non-meetings”.	6/15/2010	7/22/2010
Ms. Fetchick	Call CABA about sending revised policies back electronically.	7/22/2010	7/22/2010
Dr. Robinson	Research adding language about non-meetings. Merged with question about policy 9322.	n/a	n/a
Ms. Fetchick	Policy 9350, Contact CABA as to whether this policy pertains to all hearings.	6/15/2010	6/16/2010
Subcommittee	Review new policy regarding Board members attendance of meetings via telephone	6/15/2010	6/16/2010
Dr. Robinson	Policy 9322 – contact Board attorney about “non-meetings”.	5/11/2010	5/11/2010
Dr. Gejda	Reschedule room location	5/11/2010	5/11/2010
Subcommittee	Review “Out of Sequence” policies: 8300, 9-202, 9-204, 7-600, 7-601, 7-602, 7-603	4/29/2010	Policy 8300 4/29/2010
Ms. Fetchick	Policy 9321 – investigate Jan 31 ref and striking last sentence from 1 <sup>st</sup> paragraph	4/29/2010	4/29/2010
Ms. Fetchick	Research combining “Recording of Votes” in 9326 with 9325.4 – call CABA	4/29/2010	4/29/2010
Ms. Fetchick	Policy 9326.1 - call CABA about video taping announcement.	4/29/2010	4/29/2010

<b>Responsible Party</b>	<b>Action</b>	<b>Due Date</b>	<b>Complete Date</b>
Dr. Gejda	Investigate Google Docs	None	4/15/2010
Dr. Gejda	Coordinate electronic input of next policy series into Google Docs	4/15/2010	4/15/2010
Ms. Fetchick	Rework Policy 9160	4/15/2010	4/15/2010
Subcommittee	Forward Dr Gejda gmail addresses	4/15/2010	4/15/2010
Dr. Robinson	Create list of policies needed to be addressed "out of sequence".	3/30/2010	3/30/2010
Dr. Robinson	Add current policy 7-602 to policies which need to be completed "out of sequence".	3/30/2010	3/30/2010
Dr. Robinson	Research policy 9160 with High School principal	3/30/2010	3/30/2010
Ms. Bittman	Final paragraph for policy 9020.1	3/30/2010	3/30/2010
Subcommittee	Renumber policies 9410, 9420	3/30/2010	3/30/2010
Kathy F	Determine regular meeting time for Policy Committee – starting after budget adoption.	2/4/2010	3/9/2010
Superintendent	Distribute Section 9000 to committee members	ASAP	2/12/2010

Submitted: Kathy Fetchick, Policy Subcommittee Chair