

**BOE Policy Committee Agenda**  
**January 3, 2020, 8:30 AM**  
**Municipal Building, Conference Room 1**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of November 13, 2019

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

| Item   | Reports   |
|--|---|
| <p><b>Bylaw 9330 – Board School System Records</b><br/>           The committee agreed to invite the Director of Technology, Carmella Amodeo, to an upcoming policy meeting to review bylaw.</p> | <ul style="list-style-type: none"> <li>• S. Connell will invite Carmella Amodeo to an upcoming policy meeting to discuss this bylaw.</li> <li>• D. Cruson will review bylaw and come back to the committee with suggestions.</li> </ul>   |
| <p><b>Bylaw 9326 – Taping Recording Board Meetings / Recording Devices</b><br/>           The committee agreed to use our current bylaw and revise #1.</p>                                       | <ul style="list-style-type: none"> <li>• S. Connell will bring edited bylaw to the next meeting for final review.</li> <li>• L. Rodrigue will speak with First Selectman, Dan Rosenthal, on posting a sign on the Council Chambers doors regarding meetings being recorded.</li> </ul>        |
| <p><b>Bylaw 9327 – Electronic Mail Communications</b><br/>           The committee agreed to use our current bylaw and add language from CABA.</p>   | <ul style="list-style-type: none"> <li>• S. Connell to bring the edited bylaw to the next meeting for final review.</li> </ul>  |
| <p><b>Bylaw 9350 – Hearings</b><br/>           The committee agreed to reach out to CABA and Shipman and Goodwin for input on this bylaw.</p>  | <ul style="list-style-type: none"> <li>• S. Connell will reach out to CABA to find out if something changed in the bylaw, why our bylaw is so different from CABA's version and if this is a required bylaw.</li> <li>• L. Rodrigue will provide feedback from Shipman and Goodwin</li> </ul> |
| <p><b>Bylaw 9321 – Time, Place, Notification of Meetings</b></p>   | <ul style="list-style-type: none"> <li>• The committee will review Board Members questions and comments on this bylaw</li> </ul>  |
| <p><b>Bylaw 9323 – Agenda Construction / Meeting Materials</b></p>   | <ul style="list-style-type: none"> <li>• The committee will review Board Members questions and comments on this bylaw</li> </ul>  |
| <p><b>Bylaw 9325 – Meeting Conduct</b></p>   | <ul style="list-style-type: none"> <li>• The committee will review Board Members questions and comments on this bylaw</li> </ul>  |
| <p><b>Bylaw 9325.1 – Quorum and Voting Procedures</b></p>  | <ul style="list-style-type: none"> <li>• The committee will review Board Members questions and comments on this bylaw</li> </ul>  |
| <p><b>Bylaw 9325.2 – Order of Business</b></p>   | <ul style="list-style-type: none"> <li>• The committee will review Board Members questions and comments on this bylaw</li> </ul>  |
| <p><b>Bylaw 9325.3 – Parliamentary Procedures (Rules of Debate)</b></p>  | <ul style="list-style-type: none"> <li>• The committee will review Board Members questions and comments on this bylaw</li> </ul>  |
| <p><b>Bylaw 9325.4 – Vote/ Recording/ Minutes</b></p>  | <ul style="list-style-type: none"> <li>• The committee will review Board Members questions and comments on this bylaw</li> </ul>  |
| <p><b>Bylaw 9360 - School Board Legislative Program</b></p>  | <ul style="list-style-type: none"> <li>• The committee will review Board Members questions and comments on this bylaw</li> </ul>  |

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|---|--|
| <b>Bylaw 9400 – Monitoring Products and Processes (Self-Evaluation)</b> | <ul style="list-style-type: none"> <li>The committee will review Board Members questions and comments on this bylaw</li> </ul> |
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**NEW BUSINESS**

**Discussion and possible action:**

| <b>Item</b>   | <b>Reports</b>  |
|---|---|
| <b>Policy 5151.5 – Suicide Prevention</b><br>D. Mailloux-Petersen and K. Larson created a new Newtown Public Schools Suicide Prevention and Intervention Policy and Procedure. D. Petersen will present the proposed policy changes to the committee. | <ul style="list-style-type: none"> <li>S. Connell to invite D. Mailloux-Petersen to the next policy meeting.</li> </ul> |
| <b>BOE Policy Subcommittee Meeting Dates for 2020</b>   | <ul style="list-style-type: none"> <li>The committee will discuss meeting dates for 2020.</li> </ul>                    |
| <b>Next Series for the Policy Committee to Review</b>   | <ul style="list-style-type: none"> <li>The Policy Committee will decide which series to review next.</li> </ul>         |

**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

Submitted: Rebekah Harriman-Stites, Policy Committee Chair