

**BOE Policy Committee Agenda  
November 13, 2019, 8:30 AM  
Municipal Building, Conference Room 1  
3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of October 30, 2019

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Bylaw 9325 – Meeting Conduct</b> S. Connell will make minor edits and bring back to the committee for review.	<ul style="list-style-type: none"> <li>S. Connell to bring back edited version for final approval.</li> </ul>
<b>Bylaw 9325.1 – Quorum and Voting Procedures</b> S. Connell to add language from the CABA version to our current version. Also, S. Connell will add language from Bylaw 9325.4 - Voting.	<ul style="list-style-type: none"> <li>S. Connell to bring back edited version for final approval.</li> </ul>
<b>Bylaw 9325.2 – Order of Business</b> S. Connell will combine this bylaw with bylaw 9325.21	<ul style="list-style-type: none"> <li>S. Connell will bring the combined bylaws for final approval.</li> </ul>
<b>Bylaw 9325.21 – Consent Agenda</b> S. Connell will combine this bylaw with bylaw 9325.2	<ul style="list-style-type: none"> <li>S. Connell will bring the combined bylaws for final approval.</li> </ul>
<b>Bylaw 9325.3 – Parliamentary Procedures (Rules and Debates)</b> S. Connell will make minor edits and bring back to the committee for review.	<ul style="list-style-type: none"> <li>S. Connell to bring back edited version for final approval.</li> </ul>
<b>Bylaw 9325.4 – Voting/Vote Recording Minutes</b> S. Connell to remove the “voting” section from this bylaw and add it to 9325.1 then bring back to the committee for review.	<ul style="list-style-type: none"> <li>S. Connell to bring back edited version for final approval.</li> </ul>

**NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Bylaw 9326 – Taping Recording Board Meetings / Recording Devices</b>	<ul style="list-style-type: none"> <li>Committee to Review</li> </ul>
<b>Bylaw 9327 – Electronic Mail Communications</b>	<ul style="list-style-type: none"> <li>Committee to Review</li> </ul>
<b>Bylaw 9330 – Board School System Records</b>	<ul style="list-style-type: none"> <li>Committee to Review</li> </ul>
<b>Bylaw 9340 – School Board Members</b>	<ul style="list-style-type: none"> <li>Committee to Review</li> </ul>
<b>Bylaw 9350 - Hearings</b>	<ul style="list-style-type: none"> <li>Committee to Review</li> </ul>

<b>Bylaw 9360 – Legislative Program</b>	<ul style="list-style-type: none"><li>• Committee to Review</li></ul>
<b>Bylaw 9400 –Monitoring Products and processes (Self Evaluation)</b>	<ul style="list-style-type: none"><li>• Committee to Review</li></ul>

**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

Submitted: Rebekah Harriman-Stites, Policy Committee Chair