

**BOE Policy Committee Minutes**  
**January 29, 2020, 8:30 AM – 10:00 AM**  
**Municipal Building, Conference Room 1**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**IN ATTENDANCE**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** January 3, 2020

**UNFINISHED NEW BUSINESS**

Discussion and possible action

Item	Reports
<p><b>Bylaw 9330 – Board School System Records</b>                      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>• L. Rodrigue will reach out to R. Mills regarding this bylaw.</li> </ul>
<p><b>Bylaw 9326 – Taping Recording Board Meetings / Recording Devices</b>                      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>                      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>                      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>

**NEW BUSINESS**

Discussion and possible action:

Item	Reports
<p><b>Next Series for the Policy Committee to Review</b></p>	<ul style="list-style-type: none"> <li>• The Policy Committee will decide which series to review next.</li> </ul>

**UPDATE FROM THE SUPERINTENDENT**

No report

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**