

**BOE Policy Committee Agenda**  
**October 16, 2019, 8:30 AM – 10:00 AM**  
**Municipal Building, Conference Room 1**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER** Meeting was called to order at 8:35 am.

**IN ATTENDANCE**

Rebekah Harriman-Stites, Dan Cruson, Lorrie Rodrigue, Jennifer Good (8:30 AM-9:00AM)

**PUBLIC PARTICIPATION**

None

**APPROVE MINUTES** R. Harriman-Stites made a motion to approve the minutes of September 18, 2019. D. Cruson seconded. Motion was unanimously approved.

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

Item	Reports
<p><b>Policy 1230 – Booster Clubs/ Parent Organizations</b>            J. Good attended this policy meeting and spoke about what her responsibilities are as a Booster Club Parent/President. She noted that she has been sending financial reports every year to N. DeBrantes at NHS and doesn't see any issue with continuing that. However, she also mentioned that it would be okay to change the language in the policy. S. Connell will invite K.Holden (a PTA parent) to the next meeting to discuss her thoughts and suggestions.</p>	<ul style="list-style-type: none"> <li>• S. Connell to invite Karyn Holden to an upcoming meeting.</li> </ul>
<p><b>Bylaw 9222 – Resignation Removal from office Censure</b>            The committee approved the final edits and R. Harriman-Stites made a motion to move this bylaw to the 9000 series queue. D. Cruson seconded. Motion was unanimously approved.</p>	<ul style="list-style-type: none"> <li>• S. Connell will move this bylaw to the 9000 series queue.</li> </ul>
<p><b>Bylaw 9272 – Code of Conduct on Data Use</b>            The committee approved the final edits and R. Harriman-Stites made a motion to move this bylaw to the 9000 series queue. D. Cruson seconded. Motion was unanimously approved.</p>	<ul style="list-style-type: none"> <li>• S. Connell will move this bylaw to the 9000 series queue.</li> </ul>
<p><b>Bylaw 9130- Committees</b>            S. Connell combined the following bylaws: Bylaw 9130, 9131, 9132 and 9133. The committee approved the final edits and R. Harriman-Stites made a motion to move this bylaw to the 9000 series queue. D. Cruson seconded. Motion was unanimously approved.</p>	<ul style="list-style-type: none"> <li>• S. Connell will move this bylaw to the 9000 series queue.</li> </ul>
<p><b>Bylaw 9131 - Committee of the Whole</b>            S. Connell combined the following bylaws: Bylaw 9130, 9131, 9132 and 9133. The committee approved the final edits and R. Harriman-Stites made a motion to move this bylaw to the 9000 series queue. D. Cruson seconded. Motion was unanimously approved.</p>	<ul style="list-style-type: none"> <li>• S. Connell will move this bylaw to the 9000 series queue.</li> </ul>

<p><b>Bylaw 9132 - Standing Committee</b> S. Connell combined the following bylaws: Bylaw 9130, 9131, 9132 and 9133. The committee approved the final edits and R. Harriman-Stites made a motion to move this bylaw to the 9000 series queue. D. Cruson seconded. Motion was unanimously approved.</p>	<ul style="list-style-type: none"> <li>• S. Connell will move this bylaw to the 9000 series queue.</li> </ul>
<p><b>Bylaw 9133 - Special Committees/ Temporary Committees/ AdHoc Committees</b> S. Connell combined the following bylaws: Bylaw 9130, 9131, 9132 and 9133. The committee approved the final edits and R. Harriman-Stites made a motion to move this bylaw to the 9000 series queue. D. Cruson seconded. Motion was unanimously approved.</p>	<ul style="list-style-type: none"> <li>• S. Connell will move this bylaw to the 9000 series queue.</li> </ul>
<p><b>Bylaw 9312 – Formulation, Adoption, Amendment of Bylaws</b> <b>Bylaw 9313 – Formulation, Adoption, Amendment of Administrative Regulations,</b> <b>Bylaw 9314 – Suspension of Policies, Bylaws, Regulations,</b> <b>Bylaw 9314.1 – Conflict with Statute</b> The committee approved S. Connell’s combination of the following bylaws and r. Harriman-Stites made a motion to move this bylaw to the 9000 series queue. D. Cruson seconded. Motion was unanimously approved.</p>	<ul style="list-style-type: none"> <li>• Committee to Review</li> </ul>

**NEW BUSINESS**

**Discussion and possible action:**

Item	Reports
<p><b>Bylaw 9320 – Meetings of the Board</b> The committee agreed to rescind this bylaw because it is outlined in Bylaw 9321.</p>	<ul style="list-style-type: none"> <li>• S. Connell to send to the Board to rescind.</li> </ul>
<p><b>Bylaw 9321 – Time, Place, Notification of Meetings</b> The committee agreed to use CABE’s version of this bylaw. In the first paragraph, S. Connell will make the following edit: “The Board of Education shall <u>“set their schedule in the first meeting in December and file with the Town Clerk...”</u>” S. Connell will also combine this bylaw with Bylaw 9321.1 and 9321.2.</p>	<ul style="list-style-type: none"> <li>• S. Connell to bring back with edits for final approval.</li> </ul>
<p><b>Bylaw 9321.1 – Workshop Meetings</b> S. Connell will combine this bylaw with 9321 and 9321.2.</p>	<ul style="list-style-type: none"> <li>• S. Connell to rescind this stand-alone bylaw after combining with the others.</li> </ul>
<p><b>Bylaw 9321.2 – Informational Meetings</b> S. Connell will combine this bylaw with 9321 and 9321.1.</p>	<ul style="list-style-type: none"> <li>• S. Connell to rescind this stand-alone bylaw after combining with the others.</li> </ul>
<p><b>Bylaw 9322 – Public and Executive Sessions</b> The committee agreed to keep our current version. No further action is required.</p>	<ul style="list-style-type: none"> <li>• No further action is required.</li> </ul>

<p><b>Bylaw 9323 – Construction of the Agenda</b>  The committee agreed to use CABE’s version. In the first sentence, S. Connell will make the following edit:  The Superintendent of Schools <u>“in collaboration with the Chairperson shall prepare all agendas.....”</u>  S. Connell will also delete “with the Board Chairperson” in the second sentence.</p>	<ul style="list-style-type: none"> <li>• Committee to Review in an upcoming meeting.</li> </ul>
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**UPDATE FROM THE SUPERINTENDENT**

L. Rodrigue spoke to the A-Team about Policy – Virtual Online Classes. They spoke on the language that refers to classes students can take. The A-Team and L.Rodrigue agree that the language is clearly stated what the protocol is and what classes a student can take and get credit for. It is not meant to be a substitute for Homeschooling.

A motion was made by R. Harriman-Stites to move Bylaw 9222 – Resignation Removal from office Censure, Bylaw 9272 – Code of Conduct on Data Use, Bylaw 9131 - Committee of the Whole, Bylaw 9132 - Standing Committee, Bylaw 9133 - Special Committees/ Temporary Committees/ AdHoc Committees, Bylaw 9312 – Formulation, Adoption, Amendment of Bylaws , Bylaw 9313 – Formulation, Adoption, Amendment of Administrative Regulations, Bylaw 9314 – Suspension of Policies, Bylaws, Regulations, Bylaw 9314.1 – Conflict with Statute 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 Policy 1230 – Booster Clubs/ Parent Organizations, Bylaw 9321 – Time, Place, Notification of Meetings , Bylaw 9322 – Public and Executive Sessions. D. Cruson seconded. Motion was unanimously approved.

**ADJOURNMENT**

Submitted: Rebekah Harriman-Stites, Policy Committee Chair