

Filed subject to approval

EASTON BOARD OF EDUCATION
Policy Committee Special Meeting
January 25, 2019 – 12:00 p.m.
Central Office Conference Room
Meet.google.com/rtx-nbwa-xea
Join by phone: +1-727-877-8464, PIN: 339-771-483#

Minutes

ATTENDANCE

Board members: C. Parkin, G. Denny, L. Hoeing, J. Parker, M. Williams

Absent: C. Shortt

Administration: T. McMorran

Public: None

Dr. McMorran called the meeting to order at 12:00 p.m.

PUBLIC COMMENT

None.

COMMITTEE MEMBER COMMENTS

None.

DISCUSSION AND POSSIBLE ACTION: POLICIES TO BE ADVANCED TO EASTON, REDDING AND REGION 9 BOARDS OF EDUCATION FOR A 1ST READING:

The Easton, Redding and Region 9 Policy Committees reviewed each of the bylaws set forth on the agenda and agreed to separate the bylaws into numbered sections which were specifically assigned to the committee members as outlined below:

- Bylaws 9272 on Data Use and 9327 on Social Media Use are assigned to everyone although already in part considered by ER9. M. Williams also noted that all committee members need to comment on 9360 and 9400, Methods for Self-Evaluation.
- Bylaws 9000, 9010, 9012, 9020, 9020.1, 9030, 9040, 9110, 9121, 9360 and 9400 were assigned to C. Parkin
- Bylaws 9125, 9130, 9131, 9132, 9140, 9150, 9210, 9214, 9221, 9271 and 9360 and 9400 were assigned to L. Hoeing. M. Williams noted that bylaw 9271 may be the appropriate place to draft something about board member behaviors such as "*Board members must adhere to the highest of ethical standards, professionally and personally*" or some option to have a discussion in Executive Session if a member wishes to present an issue of salience but one that need not be presented to the community as a whole. These were assigned to L. Hoeing.

- Bylaws 9222, 9230, 9240, 9250, 9260, 9270, 9300, 9360 and 9400 were assigned to J. Parker.
- Bylaws 9311, 9312, 9313, 9314, 9321, 9322, 9360 and 9400 were assigned to G. Denny.
- Bylaws 9323, 9324, 9325, 9326, 9330, 9350, 9360 and 9400 were assigned to M. Williams.
- Bylaws 9271, 9272, 9327, 9360 and 9400 were assigned to C. Shortt.

The committees agreed to meet again on February 15, 2019 at 12:00 p.m. for a final review and discussion of the bylaws.

PUBLIC COMMENT

None.

COMMITTEE MEMBER COMMENT

None.

ADJOURNMENT

The committees adjourned by unanimous consent at 1:15 p.m.

Submitted by,
T. McMorran, Superintendent