

*Filed subject to approval*

EASTON BOARD OF EDUCATION  
Policy Committee Special Meeting  
Central Office Conference Room  
November 15, 2019 – 9:00 a.m.

ATTENDANCE

Board members: C. Parkin (R), J. Stinson (E), M. Williams (R9)  
Administration: T. McMorran (absent)  
Public: None

The meeting was convened by the three committees at 9:05 a.m.

APPROVAL OF MINUTES

The committees jointly reviewed the minutes of the October 30, 2019 Easton, Redding and Region 9 Boards of Education Special Policy Committee meetings (Stinson, Parkin). Approved, 3-0.

PUBLIC COMMENT

None.

COMMITTEE MEMBER COMMENTS

None.

DISCUSSION AND POSSIBLE ACTION: REVIEW OF POLICY MANUAL

The committees set out joint core principles to guide the policy review and update process to report back to full Boards and began review of a joint policy manual in accordance with those principles.

PUBLIC COMMENT

None.

COMMITTEE MEMBER COMMENT

None.

ADJOURNMENT

The committees adjourned by each committee at 10:01 a.m.

Submitted by,  
Jon Stinson