# EASTON BOARD OF EDUCATION

Policy Committee Special Meeting Central Office Conference Room December 13, 2019 – 4:00 p.m.

Phone Numbers: (US)+1 304-506-8130 PIN: 877 225 540#

### Minutes

### **ATTENDANCE**

Board members: C. Parkin (R), J. Stinson (E), M. Williams (R9), G. Denny (R9)

Administration: T. McMorran

Public: None

The meeting was convened by the three committees at 4:00 p.m.

#### APPROVAL OF MINUTES

The committees reviewed the minutes of the November 22, 2019 Easton, Redding and Region 9 Boards of Education Special Policy Committee meetings. Minutes were approved by each committee by unanimous consent of each committee.

## **PUBLIC COMMENT**

None.

## COMMITTEE MEMBER COMMENTS

None.

# DISCUSSION AND POSSIBLE ACTION: REVIEW OF POLICY MANUAL

The committees reviewed the comments posted by J. Stinson for the second set of 60 pages combined policy book, and set a plan for review of the sections at the December 20<sup>th</sup> meeting C. Parkin, M. Williams, and G. Denny.

## PUBLIC COMMENT

None.

# COMMITTEE MEMBER COMMENT

None.

#### **ADJOURNMENT**

The committees adjourned by each committee at 4:28 p.m.

Submitted by, Jon Stinson

