

Filed subject to approval

EASTON BOARD OF EDUCATION
Policy Committee Special Meeting
Central Office Conference Room
December 20, 2019 – 4:00 p.m.

Join Hangouts Meet: meet.google.com/oyneazs-zuo

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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 4:01 p.m.

APPROVAL OF MINUTES

The committees reviewed the minutes of the December 13, 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 discussed their comments regarding the first 60 pages of the combined policy book, identified additional information to keep track of during the process, and set a plan for review of remaining policies and editing for review by full Boards. The committees agreed to meet again on January 3, 2020 at 9:00 a.m.

PUBLIC COMMENT

None.

COMMITTEE MEMBER COMMENT

None.

ADJOURNMENT

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

Submitted by,
Jon Stinson