



EASTON SCHOOL DISTRICT

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THOMAS McMORRAN, Ed.D.
SUPERINTENDENT OF SCHOOLS

REVISED

Special Meeting

Easton Board of Education

Policy Committee Agenda

Central Office Conference Room

January 25, 2019 – 12:00 p.m.

Join Hangouts Meet: meet.google.com/rtx-nbwa-xea

Join by phone: +1 727-877-8464, PIN: 339 771 483#

- I. Call to Order
- II. Public Comment
- III. Committee Member Comment
- IV. Discussion and Possible Action
 - A. Policies to be advanced to Easton, Redding and Region 9 Boards of Education (*from batch 5 of 5*)
 - 9000 Role of Board and Members
 - 9010 Limits of Authority
 - 9012 Legal Responsibilities of Board of Education
 - 9020 Public Statements
 - 9020.1 Public Statements - Advocacy
 - 9030 Commitment to Democratic Principles in Relation to Community, Staff, Students
 - 9040 Board Related Responsibilities
 - 9110 Number of Members, Terms of Office, Oath of Office
 - 9121 Election of Officers
 - 9125 Attorney
 - 9130 Committees
 - 9131 Committee of the Whole
 - 9132/9133 Committees and Advisory Committees
 - 9140 Appointments to Town Boards, Committees and/or Commissions
 - 9150 Board Consultants
 - 9210 Qualifications of Members
 - 9214 Number of Members and Elections
 - 9221 Filling Vacancies
 - 9222 Resignation/Removal from Office/Censure
 - 9230 Orientation of Board Members
 - 9240 Board Member Development
 - 9250 Remuneration and Reimbursement
 - 9260 Board Member Protection
 - 9270 Conflict of Interest #1 (*2 versions*)
 - 9271 Code of Ethics
 - 9272 Code of Conduct on Data Use

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CHRISTINE HALLORAN TOWN CLERK EASTON CT

9300	Methods of Operation
9311	Policies - Introduction
9312	Bylaws
9313	Formulation, Adoption, Amendment of Administrative Regulations
9314	Suspension of Policies, Bylaws, and Regulations
9321	Time, Place Notification of Meetings
9322	Public and Executive Sessions
9323	Agenda Construction / Meeting Materials
9324	Meeting Conduct & Parliamentary Procedures
9325	Meeting Conduct (3 versions)
9325.1	Quorum
9325.2	Order of Business
9325.4	Vote Recording
9326	Minutes
9327	Electronic Mail Communications
9327.1	Board Member Use of Internet Social Networks
9327.1	Social Media Bylaws (M. Williams/C. Parkin edits)
9327.1	APPENDIX: Social Media Etiquette
9328	Bylaws of the Board
9330	Board/School District Records
9350	Board of Education Hearings
9360	School Board Legislative Program
9400	Monitoring Products and Processes - Self Evaluation

Left off the January Agendas for both Redding (2nd Reading) and Easton (1st Reading):

0524	Hate Crimes and Bias Incidents in School
2400	Evaluation of Administrators and Administration
3231	Medical Reimbursement for Special Education Students
5144.1	Physical Restraint, Seclusion, Timeout
6173	Homebound, Hospitalization Instruction
6172.1	Gifted and Talented Students Program (current policy & CAFE online version)

From CAFE July 1, 2018 Updates:

5131.7	Weapons (current policy and CAFE online version)
5141.4	Reporting of Child Abuse, Neglect and Sexual Assault
5141.7	Opioid Overdose – Use of Naloxone (Narcan)
6142	Basic Instructional Program
4111.3-4211.3	Minority Recruitment
1110.3	Communications with the Public
3542	Food Service
5141	Student Health Services
6162.51	Surveys of Students

V. Public Comment

VI. Committee Member Comment

VII. Adjournment