

Jeffrey Parker,

Chairperson

Jenny Chieda,

Randy Hicks

Katy Reed Jon Stinson

David Bindelglass, M.D.

Thomas McMorran, Ed.D., Superintendent of Schools

Secretary

EASTON BOARD OF EDUCATION

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WEB SITE: WWW.ER9.ORG

Regular Meeting

Easton Board of Education Agenda Helen Keller Middle School - Learning Commons Tuesday, May 14, 2019 7:30 p.m.

- Call to Order
- Approval of Minutes from the March 29, 2019 Easton Board of Education Special Meeting and the April 9, 2019 Easton Board of **Education Regular Meeting**
- III. Public Comment
- IV. Board Member Comment
- V. Building Administrative Reports
- VI. Discussion and Possible Action
 - A. Helen Keller Middle School Floor Update
 - B. Indoor Air Quality Status
 - C. Bus Depot Update
 - D. Easton Board of Education Bylaws -2^{nd} Reading
 - 9000 Roles of BOE
 - 9010 Limits of Authority
 - 9012 Legal Responsibilities
 - 9020 Public Statements
 - 9030 Democratic Principles
 - 9110 Terms of Office
 - 9120 Officers
 - 9121 Chairperson
 - 9123 Secretary of BOE
 - 9124 Clerk of BOE
 - 9125 Attorney for BOE
 - 9126 Treasurer
 - 9126.1 Account Signatories
 - 9130 Committee
 - 9131 Committee of the Whole
 - 9132 Standing Committee
 - 9133 Ad Hoc Committee
 - 9140 Board Representatives
 - 9221 Filling Vacancies
 - 9222 Resignations
 - 9230 New Board Orientation
 - 9250 Remuneration
 - 9260 BOE Protection

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- 9270 Conflict of Interest
- 9271 Code of Ethics
- 9300 Methods of Operation
- 9310 Policy Distribution
- 9311 Formulation of Policies
- 9312 Formulation of Bylaws
- 9313 Formulation of Regulations
- 9314 Suspension of Policies
- 9321 Notification of Meetings
- 9322 Public Executive Sessions
- 9323 Agenda
- 9325 Meeting Conduct
- 9325.1 Quorum
- 9325.3 Parliamentary Procedures
- 9325.5 Correspondence
- 9326 Minutes
- 9327.1 Board Member Use of Social Media with Appendix
- 9330 Board-School Records
- 9350 Hearings
- 9360 Legislative Program
- 9400 Monitoring Products and Processes-Self Evaluation

VII. Reports

- A. District Administrative Reports
- B. Board of Education Committee Reports
- VIII. Public Comment
 - IX. Board Member Comment
 - X. Adjournment