



EASTON BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612
OFFICE (203) 261-2513 FAX (203) 261-4549
WEB SITE: WWW.ER9.ORG

Special Meeting

Easton Board of Education Agenda

Note Location: John Read Middle School – Community Room

Tuesday, June 11, 2019

6:30 p.m.

Jeffrey Parker,
Chairperson

Jenny Chieda,
Secretary

David Bindelglass, M.D.
Randy Hicks
Katy Reed
Jon Stinson

Thomas McMorran, Ed.D.,
Superintendent of Schools

I. Call to Order

II. Approval of Minutes from the May 14, 2019 Easton Board of Education Regular Meeting and the May 28, 2019 Regular Joint Meeting of the Easton, Redding, and Region 9 Boards of Education

III. Discussion and Possible Action

- A. Fiscal Report: End of Year for 2018-2019
- B. HKMS Extra-Curricular Funding
- C. Contract with Easton Custodial Staff
- D. Easton Donations
- E. Easton Board of Education Meeting July 2019
- F. Easton Board of Education Bylaws – 2nd 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
 - 9270 - Conflict of Interest
 - 9271 - Code of Ethics
 - 9300 - Methods of Operation
 - 9310 - Policy Distribution



INSTR # M2019000376
DATE FILED 06/10/2019 04:22:36 PM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT

- 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

IV. Public Comment

V. Board Member Comment

VI. Adjournment