

*Filed subject to approval*

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION  
JOINT POLICY COMMITTEE REGULAR MEETING  
March 5, 2021– 9:00 a.m.  
**Virtual via Zoom**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/87273814831?pwd=RiszdG9FY2Y1YXdaZk1lZWtqaE9iQT09>  
Meeting ID: 872 7381 4831  
Passcode: 8675309  
One tap mobile  
+19292056099,,87273814831#,,,,,,0#,,8675309# US (New York)

Minutes

ATTENDANCE

Board members: J. Stinson (E), C. Parkin (R), G. Denny (R9)  
Administration: S. Pierson Ugol  
Absent: M. Williams (ER9) (via phone only)  
Public: A. Manusky  
Other: Legal Counsel from Shipman and Goodwin

CALL TO ORDER

The Easton, Redding and Region 9 Joint Policy Committee gathered at 9:10 a.m.

APPROVAL OF MINUTES

Minutes from the February 19, 2021 meeting were reviewed.

**MOTION: Move to approve prior meeting minutes as submitted (Denny, Parkin).**

COMMITTEE MEMBER COMMENT: None

DISCUSSION AND POSSIBLE ACTION: CABE MODEL POLICY REVIEW: The committee discussed, in executive session, legal opinions provided by Shipman and Goodwin. The Committee entered the executive session at approximately 9:15am and remained in executive session for the duration of the meeting. A member of the public (A. Manusky) asked about the executive session and requested information about the privileged materials.

**MOTION:**

**(Denny, Parkin). Approved. Unanimous.**

DISCUSSION AND POSSIBLE ACTION: ADMINISTRATIVE UPDATES

None.

PUBLIC COMMENT: A Member of the public (A. Manusky) asked about the executive session and requested information about the privileged material

COMMITTEE MEMBER COMMENT: Committee members thanked Shipman and Goodwin. Committee members commented that such opinion is privileged material.

ADJOURNMENT

**MOTION: Move to adjourn the ER9 Joint Policy Committee meeting (Williams, Parkin).  
Approved. Unanimous.**

The ER9 Joint Policy Committee regular meeting ended at 10:03 a.m.

Respectfully submitted,  
Maureen Williams