

**WESTPORT BOARD OF EDUCATION POLICY COMMITTEE MINUTES**

**Board Members Present:**

Karen Kleine, Chair

Mark Mathias

**PUBLIC CALL TO ORDER:** 8:07 a.m. Westport Town Hall, Room 307

**DISCUSSION:**

1. Karen Kleine made a motion to waive discussion/Mark Mathias second
  - P 5142.4 School Resource Officer
  
2. First reading and discussion of the following policies:
  - 9321 Time, Place, and Notification of Meetings
  - 9322 Public and Executive Sessions
  - 9324 Construction and Posting of Agenda
  - 9325.2 Order of Business
  - 9325.3 Meeting Conduct/Parliamentary Procedures
  - 9325.1 Quorum and Voting Procedures
  - 9326 Minutes
  - 9326.1 Taping/Recording Board Meetings
  - 9327 Electronic Mail Communications

**ADJOURNMENT:** 10:05 a.m.