

November 13, 2018

Westport Town Hall Room 307

**WESTPORT BOARD OF EDUCATION  
POLICY COMMITTEE MINUTES**

**Board Members Present:**

Karen Kleine, Chair  
Mark Mathias, BOE Chair

**Administrators Present:**

Colleen Palmer, Superintendent

**PUBLIC CALL TO ORDER:** 9:45 am, Westport Town Hall, Room 307

**Discussion and review:**

1. Second reading and discussion of the following policy and bylaws:
  - P 5142.4 School Resource Officer (Codify, legal citations)
  - 9010 Duties of the Board (No change)
  - 9012 Role of Board and Board Members (Revised)
  - 9030 Commitment to Democratic Principles in Relation to Community, Staff, Students (No change)
    - 9121, 9122, 9123 Duties of Officers (Revised)
    - 9130 Committees (Revised)
    - 9110 Terms of the Office/Oath of Office (No/Change)
    - 9214 Oath of Office (Revised)
    - 9221 Filling Vacancies (Revised)
    - 9222 Removal of Officers (New)
    - 9250 Reimbursement of Board Member Expenses (New)
    - 9270 Conflict of Interest (Revised)
    - 9300 Transaction of Business/Methods of Operation (N/C)
    - 9311 Formulation, Adoption, Amendment, or Deletion of Policies (Revised)
    - 9312 Formulation, Adoption, Amendment, or Deletion of Bylaws (New)
    - 9313 Formulation, Adoption, Amendment, or Deletion of Regulations (New)
    - 9314 Suspension of Policies, Bylaws, or Administrative Regulations (New)
    - 9320 Meetings (N/C)
    - 9321 Time, Place, and Notification of Meetings (Revised)
    - 9322 Public and Executive Sessions (New)
    - 9323 Construction and Posting of Agenda (Revised)

**ADJOURNMENT:** 11:20 am