

Minutes of the Bylaws/Policy/Ethics Committee of the Board of Education
Regional School District 14 www.ctreg.org
November 12, 2013

A meeting of the Bylaws/Policy/Ethics Committee of the Regional School District 14 Board of Education was held on Tuesday, November 12, 2013 in the Conference Room of the Central Office, 5 Minortown Road, Woodbury, Connecticut.

Minutes of the Meeting
7:00 pm Start 8:19 End

In attendance: chairman John Swendsen, committee members Charles Cosgriff and George Bauer, Superintendent Jody Goeler, BoE clerk Deb Carlton

1. Policy project review to date

The committee reviewed the suggestions of legal counsel concerning the 1000 series. The policies were identified in three categories: *ok as is* and to be included on the website; *in need of committee review* and to be forwarded by email to the committee; and *suggested for deletion* and will, likewise, be reviewed by the committee.

It was also suggested that if/when policies are deleted, they be warehoused in a notebook for historical reference.

2. Review bylaw/policy on meeting dates

The committee read Board Bylaw 9321(a) which calls for BoE meetings on the first and third Monday of each month except July and August. The Board seeks more flexibility in order to postpone meetings for holidays or community events. It was decided that legal counsel would have desirable wording for this and Mr. Goeler was asked to seek it.

3. Other business

The committee will need the alternate wording of bylaw 9321(a) before it can finalize the meeting list for 2014. It will also consider whether 7/7/14 is a more desirable date for the July meeting since this falls after the Independence Day holiday.

The committee also discussed several policies that, since being approved, have met with concerns from the schools, specifically Graduation and Attendance. The administrative regulation for administration of medication has been reviewed by the nurses and the district's health advisor and is ready to be posted on the website.

Mr. Goeler agreed to speak with the high school administration to see what changes are needed for the graduation and possibly attendance policies, but noted the graduation policy will likely need to be revised annually as changes at the state level continue.

Respectfully Submitted,

John Swendsen

John Swendsen
Chair, Bylaws/Policy/Ethics Committee
Regional School District 14 Board of Education