

Minutes of the Bylaws/Policy/Ethics Committee
Regional School District 14 www.ctreg14.org
October 25, 2011

A meeting of the Bylaws/Policy/Ethics Committee of the Regional School District 14 Board of Education was held on Tuesday, October 25, 2011 in the Conference Room of the Central Office, 5 Minortown Road, Woodbury, Connecticut.

Present were Superintendent Jody Ian Goeler, Committee Chair John Chapman, and committee members George Bauer and John Swendsen.

The meeting was called to order by Mr. Chapman at 7:07 p.m.

The committee discussed the following:

A listing of policies currently published on the Region 14 website is not complete, and the Superintendent will ensure that all Board Members will receive complete policy manuals. The completed policies will also be posted on the website at a later date.

The committee reviewed a listing of CAFE required and recommended policies and discussed the goals for the coming year.

It was agreed that the new Bullying Policy, newly created and titled Safe School Climate Policy will be the first policy issue to be worked on and hopefully presented and voted on by the full board by the end of November, 2011. Superintendent was given direction to begin meeting with his Leadership Team to draft both policy and regulation based on the draft language prepared by Shipman and Goodwin that was circulated at the meeting.

The second order of business will be to accomplish a revision to the Transportation Policy and to put those changes in place during the month of February. There will be ongoing discussions regarding the crafting of this policy during the next few meetings.

The third objective will be to address the Bylaws, specifically the section concerning the meeting agenda content, possible meeting time change, and the inclusion of updates on the district goal(s).

The next meeting has been scheduled for November 8, at 6:30 P.M. in the Conference Room.

The meeting was adjourned at approximately 8:20 p.m.

Respectfully Submitted,

John Chapman

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October 26, 2011