COLCHESTER BOARD OF EDUCATION  
Colchester, CT

POLICY COMMITTEE MEETING
Monday, September 23, 2019 ~  6:30 PM
Board of Education Conference Room

MINUTES

MEMBERS PRESENT: Chris McGlynn, Amy Domeika
OTHERS PRESENT: Brad Bernier, Jason Violette
ADMINISTRATION PRESENT: Jeffrey Burt, Superintendent

1. CALL TO ORDER
Chris McGlynn called the meeting to order at 6:30PM.

2. ADDITIONS TO AGENDA
None.

3. CITIZEN COMMENTS
None

4. APPROVAL OF THE MAY 20, 2019 MEETING MINUTES
None.

5. PRIORITIES ESTABLISHED FOR THIS MEETING
   5.A Priority Discussion/Action Items
     5.A.1 Policies/Regulations for First Reading
        o Board Representatives (Bylaw 9140)
        o Student Members of the Board of Education (Bylaw 9160)
        o Orientation (Bylaw 9230)

     Motion by: A. Domeika
     To forward the above 5.A.1 policies, with minor changes, to the Board of Education for first readings.
     Second by: C. McGlynn
     Vote: Unanimous

     5.A.1 Policies/Regulations for First Reading
        o Code of Ethics (Bylaw 9271)
     Tabled for further review.

     5.A.2 Continued Discussion/Action Items
        o Board of Education Meetings (1120P)
        o Secretary of the Board (Bylaw 9123)
        o Organization (Bylaw 9100)

     Motion by: A. Domeika
To forward the above 5.A.2 policies, with minor changes, to the Board of Education for first readings.

**Second by:** C. McGlynn  
**Vote:** Unanimous

5.A.2 Continued Discussion/Action Items  
- Law Enforcement Officials (1411P and 1411R)  
  Tabled for further review.

5.B Other policies requiring immediate attention  
None.

5.C Non-substantive Policies  
- Board Consultants (Bylaw 9150)  
- Members (Bylaw 9200)  
- Resignation/Removal from Office/Censure (Bylaw 9222)  
- Board Member Development (Bylaw 9240)  
- Remuneration (Bylaw 9250)  
- Board Member Protection (Bylaw 9260)  
- Conflict of Interest (Bylaw 9270)  

**Motion by:** A. Domeika  
To forward the above 5.C policies, with minor changes to Bylaw 9240, to the Board of Education as information items.  
**Second by:** C. McGlynn  
**Vote:** Unanimous

5.C Non-substantive Policies  
- Filling Vacancies (Bylaw 9221)  
This policy will be reviewed for a second time by the Policy Committee on October 28, 2019.

5.D Policies/Regulations Recommended for Removal  
None.

5.E Information Items: Regulations  
None.

6. **ESTABLISH OCTOBER 28, 2019 MEETING AGENDA PRIORITIES**  
6.A. Homeless Children and Youth (5118.1P/R)  
6.B. Drugs Alcohol Tobacco (5131.6P)  
6.C. Administration of Student Medications in Schools (5141.21P)  
6.D. Student Discipline (5144P)  
6.E. Physical Exercise and Discipline of Students (5144.4P)

7. **ADJOURNMENT**  
Chris McGlynn adjourned the meeting at 7:45PM.