

October 16, 2018

Westport Town Hall Room 307

**WESTPORT BOARD OF EDUCATION
POLICY COMMITTEE MINUTES**

Committee Members Present:

Karen Kleine, Chair

Mark Mathias, BOE Chair

PUBLIC CALL TO ORDER: 8:00 am, Westport Town Hall, Room 307

Discussion & Second reading of the following bylaws:

- 9321 Time, Place, and Notification of Meetings
- 9322 Public and Executive Sessions
- 9323 Construction and Posting of Agenda
- 9325.2 Order of Business
- 9324 Meeting Conduct/Parliamentary Procedures
- 9325.1 Quorum and Voting Procedures
- 9326 Minutes
- 9326.1 Taping/Recording Board Meetings
- 9327 Electronic Mail Communications
- 9250 Reimbursement of Board Member Expenses (New)
- 9222 Removal of Officers (New)
- 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)

ADJOURNMENT: 9:43 am