

DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
OCTOBER 10, 2019

Present: Rachel Chaleski, Frederick Karrat, Emanuela Palmares, Amy Spallino

Absent: David Metrena

Also Present: Gladys Cooper, Kevin Walston, Dr. Kara Casimiro

The meeting was called to order at 6:05 p.m.

The Policy Committee reviewed CABE Series 9000 Bylaws of the Board in sequence beginning with Bylaw 9327.1(a). The consensus of the committee was to make the following recommendations to the full Board:

- 9327.1(a-d): include as presented with the following exceptions:
 - Compliance with the Freedom of Information Act: to accept the first two paragraphs, or first version, only.
 - Maintaining Confidentiality: The first sentence will read, “Board members will not divulge confidential information about students, school employees, or Board business on social media sites.”
- 9327.1 Appendix on Social Media Etiquette, in addition to 9030(a-b) Commitment to Democratic Principles in Relation to Community, Staff, Students, will be omitted from the bylaws as information related to these topics are already addressed in the proposed new bylaws and will be utilized in new board member orientation.
- 9350(a-c) Hearings: will be included as presented.
- 9400 Board Self-Evaluation: The first sentence of the third paragraph will read, “Annually, the Board will schedule dates to conduct its self-evaluation.” The 9400 Appendix will be included as an example to follow.

Mr. Walston explained to the committee the process by which new policy will be adopted.

The next Policy Committee meeting will be held on November 6, 2019 at 6:00 p.m.

R. Chaleski moved, seconded by E. Palmares, to adjourn the October 10 Policy Committee Meeting. The motion passed and the meeting adjourned at 6:51 p.m.

Rachel Chaleski

