DANBURY BOARD OF EDUCATION

ADHOC SUB-COMMITTEE MEETING MINUTES

SEPTEMBER 18, 2019

Present: Rachel Chaleski, Frederick Karrat, Amy Spallino

Absent: Emanuela Palmares

The Adhoc Sub-committee Chair, A. Spallino, called the meeting to order at 5:35 p.m.

The committee reviewed the CABE Series 9000 Bylaws of the Board in sequence. The consensus of the committee was to make the following recommendations to the full Board:

- 9005(a) Statement of Integrity: include the Statement of Integrity as part of the Role of the Board and Its Members with the following revisions:
  - Remove the 4th bullet, "Be responsible for becoming informed on any and all issues coming before the Board," as previously stated in preceding bullet.
  - Revise last bulleted statement to read, "Understand that we have no authority beyond that which is exercised at the Board meeting, and that we shall exercise caution as to not lend the impression that we are speaking on the Board's behalf unless that authority has been so delegated."
- 9011 Accountability: include first paragraph into current bylaws and exclude "Optional language to consider."
- 9020 Public Statements: include sample bylaw as presented, except the last two sentences.
- 9020.1(a) Advocacy: include only the first 3 paragraphs as presented.
- 9131 Committee of the Whole: include bylaw as suggested by CABE.
- 9273 Civility Code: include language from both Version #1 and #2.

The members of the Adhoc Sub-committee agreed to further review CABE Series 9000 Bylaws of the Board, beginning in sequence with Bylaw 9300, at the next Policy Committee meeting on October 2.

The committee discussed new board member orientation materials and agreed to hold a Board Workshop to discuss Roles and Responsibilities in January.

The next Adhoc Sub-committee Meeting will be held on October 10 at 6pm.

F. Karrat moved, seconded by A. Spallino, to adjourn the September 18 Adhoc Sub-Committee Meeting. The motion passed and the meeting adjourned at 7:21 p.m.

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Rachel Chaleski