

**Suffield Board of Education
Policy Subcommittee
April 23, 2018 at 5:00 pm
Central Office Conference Room
Meeting Minutes**

Attendees: Board members: Debra Dudack, Susan Mercik Davis, and Kendra Wiesel,
Matt Service (arrived at 6:15pm)

I. Call to Order: 5:09 pm

II. Policies for Review and Discussion:

1. **Bylaw 9130 - Committees:** Members reviewed current language to Bylaw 9130 and incorporated new language based on discussions and votes at the last Board of Education meeting. The Bylaw is being sent to the full board for review on a 30-day read.
2. **Bylaw 9133 - Special/Advisory Committees:** Members reviewed current language to Bylaw 9133. After deciding to incorporate pertinent portions of the content of this bylaw into Bylaw 9130, the subcommittee decided to eliminate this bylaw. The Bylaw is being sent to the full board for review on a 30-day read.
3. **Bylaw 9150 - Board Consultants:** Members reviewed current language to this bylaw and incorporated new language based on discussions, comparison to the Connecticut Association of Boards of Education (CABE) recommended bylaw, and based on bylaws from select other districts. The Bylaw is being sent to the full board for review on a 30-day read.
4. **Bylaw 9221 - Filling Vacancies:** Members reviewed current language to this bylaw and incorporated new language based on discussions, comparison to the CABE recommended bylaw, and based on bylaws from select other districts. The Bylaw is being sent to the full board for review on a 30-day read.
5. **Bylaw 9222 - Resignation/Removal from Office/Censure:** Members reviewed current language to this bylaw and incorporated new language based on discussions, comparison to the CABE recommended bylaw, and based on bylaws from select other districts. The Bylaw is being sent to the full board for review on a 30-day read.
6. **Bylaw 9240 - Board Member Development:** Members reviewed current language to this bylaw and incorporated new language based on discussions, comparison to the CABE recommended bylaw, and based on bylaws from select other districts. The Bylaw is being sent to the full board for review on a 30-day read.

Service arrived at 6:15 pm

Members discussed next steps in the process of revising Board bylaws. Susan Mercik Davis will research Bylaw 9250 - Remuneration and Associated Costs and bring suggested revisions to a future Policy Subcommittee meeting. Debra Dudack will research Bylaw 9260 - Board Member Protection and bring suggested revisions to a future Policy Subcommittee meeting. Once the Board's review of current bylaws wraps up, subcommittee members discussed the importance of

checking our bylaws against the list of recommended bylaws from CABA to determine if additional bylaws should be added to those already in place. Suggestions for adding bylaws include Student Representation on the Board of Education and New Board Member Orientation.

The next Policy Subcommittee meeting is scheduled for Monday, April 30 at 5:00 pm at Central Office to discuss revisions to the Wellness Policy.

III. Adjournment

The subcommittee meeting adjourned at 6:24 pm.