

**BRIDGEPORT BOARD OF EDUCATION
AGENDA OF POLICY & PERSONNEL COMMITTEE**

**TUESDAY, SEPTEMBER 16, 2025 - 5:30 PM
CITY HALL ROOM 305
45 LYON TERRACE
BRIDGEPORT, CT 06604**

1. **Call to Order**
2. **Approval of the Minutes**
 - a. Special Meeting Dated August 21, 2025
3. **Old Business**
4. **New Business**
 - a. *Executive Session to Interview and Discuss Candidates for the Executive Level Position of Director of Multilingual Learners.
 - b. *Executive Session to Interview and Discuss Candidates for the Executive Level Position of Executive Director of School Turnaround.
 - c. Discussion and Possible Development of the Following Policies:
 - a. Contract Language as Proposed in March 2025
 - b. Finance Committee to Approve all Financial Transfers over \$25,000
 - c. Development of Lottery Policy to Avoid Gaming the System
 - d. Meeting Minutes Policy – Posting Minutes on BPS Website Within 7 Days like FOIA and Posted on the Website for 12 Months or for the School Calendar
 - e. Make Calendar Requirements for the Subcommittees
 - f. Update Policy Around Public Comment that it is a Requirement for all Regular and Special Board Meetings and Describe that only Name and Affiliation (I.e, Parent, Teacher, Etc.) are Required to Speak
 - g. Harden Procurement Policy to Include all Materials Purchased above \$25,000 Including but not Limited to IT Equipment, School Material, Etc.
 - h. Harden Frequency Requirements of Regular Audits (Annually) and Forensic Audits (Every 5 Years or as Requested by Board Majority in Instances where there is Suspicious Activity Observed
 - i. All Meeting Materials are Required within 48 Business Hours of a Meeting
 - j. Policies should be Audited on a Yearly Basis for Updates
 - k. Increase Board Community Forum to Quarterly.
 - d. Discussion and Possible Revision for Referral to the Full Board of the Following Policies:
 - a. P3011 – Internal Controls
 - e. Discussion and Possible Revision for Referral to the Full Board of the Following By-Laws:
 - a. 9110 – Code of Conduct for Board Members (Board Decorum)
 - b. 9160 – Meeting Conduct (Public Address)

c. 9280 – Committees (Structure)

5. **Adjourn**