

# **Policy Subcommittee Special Meeting - cancelled due to inclement weather**

Wednesday, January 17, 2018 6:00 PM

BOE Central Office Conference Room, 3 Brush Hill Road, New Fairfield, CT 06812

**I. CALL TO ORDER**

**II. May 31, 2017 - Special**

**III. Policy 5131.81 - Electronic Devices**

**IV. Bylaw 9221 - Filling Vacancies**

**V. ELECTION OF CHAIR**

**VI. Bylaw 9230 - Orientation of New Board Members**

**VII. APPROVAL OF MINUTES**

**VIII. ACTION ITEMS**

**IX. Bylaw 9325.2 - Order of Business**

**X. INFORMATION ITEMS**

**XI. OTHER**

**XII. ADJOURNMENT**