

## **Policy Subcommittee Special Meeting**

Wednesday, February 17, 2021 6:00 PM

Meeting Access: Policy Subcommittee (2/17/21 at 6 p.m.) Web:

<https://zoom.us/j/91393562585> Dial In: (929) 205-6099 Meeting ID: 913 9356 2585, 3 Brush Hill Road, New Fairfield, CT 06812

I. **December 9, 2020**

II. **Policy 5118.111 - Tuition for Students and Staff Members**

III. **CALL TO ORDER**

IV. **Bylaw Review**

V. **APPROVAL OF MINUTES**

VI. **Policy 6146 - Graduation Requirements**

VII. **Bylaw 9260 - Board Member Protection**

VIII. **ACTION ITEMS**

IX. **INFORMATION ITEMS**

X. **Bylaw 9310 - Development, Distribution and Maintenance of Manual of Policies, Regulations, Bylaws**

XI. **Bylaw 9311 - Formulation, Adoption, Amendment of Policies**

XII. **OTHER**

XIII. **ADJOURNMENT**

XIV. **Bylaw 9312 - Formulation, Adoption, Amendment of Bylaws**

XV. **Bylaw 9313 - Formulation, Adoption, Amendment of Administrative Regulations**

XVI. **Bylaw 9314 - Suspension of Policies, Bylaws, Regulations**

XVII. **Bylaw 9320 - Board of Education Meetings**

XVIII. **Bylaw 9321 - Time, Place, Notification of Meetings, Quorum**

XIX. **Bylaw 9321.21 - Board of Education Organizational Meeting**

XX. **Bylaw 9322 - Public and Executive Sessions**

XXI. **Bylaw 9323 - Construction of the Agenda/Actions by the Board**

XXII. **Bylaw 9324 - Advance Delivery of Meeting Materials**