FINAL

Minutes Of Meeting

Regional School District No. 12
Policy Committee

Monday, April 29, 2024 at 6:00 PM

A meeting of the Policy Committee was held on Monday, April 29, 2024 at Shepaug Valley School. In attendance were the following:

Mr. Gregory J. Cava, Chairman
Mr. Justin Ongley, Member
Dr. Lorrie Rodrigue, Interim Superintendent of Schools
Ms. Kerry Snowden, Director of Teaching, Learning, and Instruction

Mr. Peter Tagley, Member, was absent.

The meeting was called to order by the Chairman at 6:01 PM. It was determined by the Chairman that there was a quorum present.

1. A motion was made by Mr. Ongley, Seconded by Mr. Cava and approved by a unanimous vote of 2 in favor, none against and none abstaining, to adopt the proposed minutes of the meeting of February 12, 2024.

2. A motion was made by Mr. Ongley to recommend to the Board of Education it approve and adopt revised proposed Policy 5118.3 (Non-Resident Attendance) revised through April 2024 as presented to the Committee. Mr. Cava seconded the motion and it was adopted by a unanimous vote of 2 ayes, 0 nays, and none abstaining.

3. A motion was made by Mr. Ongley to recommend to the Board of Education it approve and adopt revised proposed Policy 5131.18 (Use of Private Technology Devices by Students) revised through November 12, 2023 as presented to the Committee. Mr. Cava seconded the motion and it was adopted by a unanimous vote of 2 ayes, 0 nays, and none abstaining.

4. A motion was made by Mr. Ongley to recommend to the Board of Education it approve and adopt revised proposed Policy 6141.321 (Student Use of the District's Computer Systems and Internet Safety) revised through April 2024 as presented to the Committee. Mr. Cava seconded the motion and it was adopted by a unanimous vote of 2 ayes, 0 nays, and none abstaining.

A motion was made by Mr. Ongley to recommend to the Board of Education it approve and adopt revised proposed ByLaw 9121 as presented to the Committee. Mr. Cava seconded the motion. Mr. Cava read the relevant provisions of Connecticut General Statutes § 10-46 (Regional Board of Education), subdivision (d) [emphasis supplied]:

> ... All members of a regional board of education, except those members regularly elected in the month of May, shall take office on the first day of the month following their election. Those members of a regional board of education regularly elected in the month of May shall take office on the first day of July. Such board shall hold an organizational meeting in the month following the last election of members thereof held in the member towns in any calendar year at which time the board shall elect by ballot from its membership a chairperson, a secretary, a treasurer and any other officer deemed necessary and may annually thereafter elect such officers. *In the case of a tie vote in the balloting for any officer, such tie shall be broke by lot*. The treasurer shall give bond to the regional board of education in an amount determined by the members thereof. The cost of such bond shall be borne by the district.

Discussion ensued and it was adopted by a unanimous vote of 2 ayes, 0 nays, and none abstaining.

There being no further business to come before the committee, the meeting was adjourned by consent at 6:29 PM.