

Minutes of the Board of Education **Policy Review Subcommittee Meeting** held on **Thursday, December 16, 2010**, in the Board of Education Offices.

**Committee Members Present:** *Melanie O'Brien, Stuart Carlsen, Michael Duff, and Larry Craybas, ex officio*

**Committee Members Absent:** *Jill DeRosa*

**Others in Attendance:** G. Chesley, Superintendent, J. Jordan, Assoc. Superintendent, and T. Yonsky, Fiscal Director

Meeting called to order by Melanie O'Brien, Chairman, at 6:12 p.m.

**1. Policy Review -**

A. Series 2000 – Administration

The committee reviewed changes to sections discussed at its December 2<sup>nd</sup> meeting, including Sections 2000, 2100, 2111, 2113, 2120, 2121, 2130, and 2131 and made minor editorial corrections. The committee agreed to submit these sections, with the minor editorial corrections, to the Board for approval. The committee will discuss the remaining 2000 series sections at its next meeting.

B. Series 9000 – Bylaws

The committee will discuss the policies numbered 9000-9271 at the next Policy Review meeting. Committee members were asked to consider the bylaws as they relate to the operation of the Board in effectuating its mission and to bring their observations and comments.

Another subcommittee is scheduled to be held immediately prior to the next regular Board meeting.

**2. Audience participation-**

Other than the committee members and administrators in attendance, there were no others in attendance, and no public comment.

Meeting adjourned at 6:55 p.m.

Melanie O'Brien, Chair  
Recorder

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