I. CALL TO ORDER
   A. Mr. Strumello called the meeting to order with the Pledge of Allegiance at 4:04 p.m.

II. PUBLIC COMMENT
   None

III. DISCUSSION AND POSSIBLE ACTION
   A. Policy #9325.2-Bylaws of the Board Order of Business
      The committee is requesting the full board reduce the nine permanent committees down to the following six, 1.) Finance 2.) Liaison 3.) Policy 4.) Athletic/Health 5.) Facilities and Transportation 6.) Curriculum and Technology
   B. Policy #9132- Bylaws of the Board-Permanent Board Committees
      The committee is recommending changing this policy to reflect the six committees listed above with the understanding that Safety can be added as an agenda item to any of the committees as needed.
   C. Policy #9133-Bylaws of the Board-Special Committees/Advisory Committees
      Policy #9133 will have two addendums added to reflect the following committees 1.) Awards Committee, which will be comprised of the Superintendent, Associate Superintendent, and BOE Chair, one BOE member, one Community Member and two Parent representatives from each school with one parent from each school needed for there to be a quorum. 2.) Distinguished Alumni Committee will be comprised of the Seymour High School Principal, one BOE member and three Seymour High School Alumni.
   D. Policy #2120-Organizational Chart
      The Organizational Chart will be updated to reflect current staff members.
   E. Policy #2132-Administration-Associate/Assistant Superintendent of Schools
      Policy #2132 will be changed removing all Associate/Assistant Superintendent references and will be changed to just Associate Superintendent.
   F. Policy #2134-Administration-Assistant Superintendent of Finance and Operations/Business Manager
      Policy #2134 will be changed removing all references to Assistant Superintendent of Finance and Operations. This will be titled Business Manager and the 092 requirement will be removed to reflect this change.
   G. Policy #1411-Community Relations-Law Enforcement Agencies
      The committee felt with the addition of the School Security Officers as well as our Director of Security this policy should be updated to allow them to interview students with a building administrator in attendance.
   H. Next Meeting Date and Time
      The next meeting was tentatively set for March 18, 2020 at 4:00 p.m.
IV. INFORMATION
   A. Reports
      1. Chairman's Report
         Mr. Strumello asked the committees input on what sections they should look at next. Mr. Wilson stated that since all of the policies should be reviewed the committee should start at the 1000 section and work upwards. All committee members will review the 1000 section of the policies and bring any proposed changes to the next meeting. Any proposed changes should be submitted by Friday, March 13 for the committee to review prior to the meeting.
      2. Superintendent's Report
         None

V. PUBLIC COMMENT
   None

VI. ADJOURNMENT
MOTION: (Mr. Garofolo /sec. Mr. Strumello) to adjourn the meeting at 5:20 p.m.

AFFIRMATIVE: Mr. Garofolo, Mr. Hatfield, Mr. Strumello

SO VOTED

Submitted by:
Pat Boyle