SHELTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING
Meeting Date: Tuesday, October 10, 2017
Time: 5:00 PM
Place: Training Room

AGENDA

Call to order: welcome to members and guests

Roll Call

Pledge of Allegiance

Public Session

Approval of Proposed Meeting Minutes 9/12/17 at previous BOE Meeting

Approval of the Agenda for 10/10/17

Agenda Items:

- Review any suggestions made for the Banner Administrative Regulations
  - (At this point I have not received and suggestions for changes)

- Crowdfunding Draft Policy Discussion

- National Federation High School Sports School Broadcast Program
  - Informational Discussion of Next Steps Suggested at BOE Meeting on the 27th

- New Business
  - Social Media and BOE members

Adjournment

Meeting Minutes

Call to order: at 5:02 - Welcome to members and guests

Roll Call: Kate Kutash, Darlisa Ritter, Faith Hack, Mandy Kilmartin, Lorraine Rossner, Chris Clouet, Lorraine Williams, Dave Gioiello, Beth Smith, and Carole Pannozzo

Absent:

Invited Guests – John Niski & Pam Garret

Pledge of Allegiance

Public session – No one from the public wished to speak

Approval of Proposed Meeting Minutes 9/12/17 was completed at last BOE meeting in September.
Agenda Items:

- **Review any suggestions made for the Banner Administrative Regulations**
  - The current edition of the Administrative Regulations for Banners can be voted on at the October BOE meeting – Admin Regs have been sent to the Office of Superintendent to place on the agenda

- **Crowdfunding Draft Policy Discussion**
  - Suggestions for revisions, additions and amendments were discussed – the draft policy will be edited and resubmitted to members in attendance to verify changes – suggestion is made to “fast track” the approval of this policy at the BOE meeting in October

- **National Federation High School Sports School Broadcast Program**
  - Informational Discussion of Next Steps Suggested at BOE Meeting on the 27th – see attached
  - Suggestion is made that any proceeds are placed in a specific budget line item to be used in the future to maintain and/or replace the camera system and its equipment – Finance Committee should be contacted to ensure the correct protocol be followed when collecting from this funding source
  - A “hard” number re: cost of installation and purchase must be supplied

- **New Business**
  - Social Media and BOE members - what is a BOE member’s responsibility
  - Do and should BOE members respond on Social Media? – comment - BOE individuals should not speak for the BOE – only the Chair and the Superintendent should be respondents – responding to multiple BOE members at once could be misconstrued as a quorum and therefore correspondence could be misconstrued as a meeting -

**Next Meeting Date:** This may change if BOE swearing in ceremony after November elections is convened on this date

- Tuesday, November 14, 2017
- 5:00 p.m.
- Training Room
- Central Administrative Office

**Agenda Items:**

- TBD

Adjournment 6:15