AGENDA

Call to order: welcome to members and guests

Roll Call

Pledge of Allegiance

Public Session

Approval of Proposed Meeting Minutes 12/12/17
Mark Holden 1st, Kathy Yolish 2nd, vote - unanimous

Approval of the Agenda for 1/10/18
Mark Holden 1st, Anne Gaydos 2nd, vote - unanimous

Agenda Items:
- Initial Discussion of CABE “Board Member Use of Social Media” - policy development for Shelton’s use
- Review of Discipline Policy and Expulsions Protocols – Discussion and questions of ongoing concerns ex. “restorative justice”, counseling, peer to peer, progressive discipline, etc.

Adjournment

Meeting Minutes

Call to order: at 5:06 - Welcome to members and guests

Roll Call: Kate Kutash, Lorraine Rossner, Chris Clouet, Mark Holden, Dave Gioiello, Beth Smith, Deb Keller, Anne Gaydos, Darlisa Ritter, Kathy Yolish, and Mandy Kilmartin – via Skype

Guest: Harold Griest

Pledge of Allegiance

Public session – No one from the public wished to speak

Approval of Proposed Meeting Minutes 12/12/17 was completed at last BOE meeting in September. MH 1st KY 2nd vote - unanimous

Approval of the agenda for 1/10/18 moved MH1st, AG 2nd vote - unanimous

Agenda Items:
• Initial Discussion of CABE “Board Member Use of Social Media” - policy development for Shelton’s use
• Develop a bylaw for BOE member for Use of Social Media series 9327 for adoption
  o Kathy Yolish 1st, Mandy Kilmartin 2nd vote – unanimous
  o After the vote and continuing discussion the following was decided:
    o The Social Media Draft from CABE will be divided into smaller working parts for reading, reporting and recommendation
      ▪ Foreword/Introduction – Mark Holden
      ▪ By-Law A & B - Kathy Yolish
      ▪ By-Law C & D - Kate Kutash
      ▪ Appendix - Mandy Kilmartin
  o Recommendations will be presented over the next two BOE Policy Meetings
    ▪ February Policy
      ▪ Foreword/Introduction & Sections A & B
    ▪ March Policy
      ▪ Sections C & D and Appendix

• Review of Discipline Policy and Expulsions Protocols – Discussion and questions of ongoing concerns ex. “restorative justice”, counseling, peer to peer, progressive discipline, etc.
  o Continued discussion and suggestion to formalize a “retreat workshop” to better understand and review the discipline policy, protocols, and reviews that are set in place for this important process
  o Send out a survey to BOE members re: when members can participate in a retreat focusing on discipline and practices of district personnel in protocols such as expulsions- information also being presented by corporation counsel
  o When survey results are tabulated a “retreat” will be scheduled and corporation counsel will be contacted in order to formulate this presentation to review discipline state stature, policy, district protocols, and reviews that are set in place regarding discipline, suspensions, and expulsions

Next Meeting Date: Please note that the meeting date and venue has been changed.

  o Monday, February 12, 2018
  o 5:00 p.m.
  o Rm. 317 B
  o Shelton High School

Agenda Items:

• Social Media By-Law Development – 9327 Series
  ▪ February Policy
    ▪ Foreword/Introduction & Sections A & B
    ▪ Reading, Reporting, & Review
  ▪ March Policy
    ▪ Sections C & D and Appendix

Adjournment 6:15