

POLICY SUBCOMMITTEE
Wednesday, September 20, 2017
Brookfield High School Media Center
5:45 p.m.
MINUTES

The Policy subcommittee meeting was called to order at 5:57 pm

Present: Steve Harding, Paul Checco, Harry Shaker, John Barile, and Lisa Gramling

S. Harding moved, H. Shaker seconded and the vote was unanimous to approve the Policy minutes from 8/16/17.

Discussion continued on Bylaw series #9000. The subcommittee discussed Meetings of the Board and Electronic participation. These Bylaws were vetted by council and will be presented to the full Board for a first reading at the October 4th meeting.

The policy subcommittee will continue preliminary work on the #3000 series.

Adjournment was at 6:23 pm

Respectfully Submitted,

Lisa Gramling, Board Clerk

1.)