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*By Darlene Brady at 10:08 am, Oct 04, 2023*

**Region One Board of Education Policy Subcommittee Meeting  
Wednesday, October 11, 2023, 10:00 - 11:30 a.m.**

**Google Meet**

[meet.google.com/yon-ktsd-rgt](https://meet.google.com/yon-ktsd-rgt)

**Join by Phone: 1-475-441-4807**

**PIN: 669 711 597#**

**Agenda**

1. Call to Order
2. Policy Review/Update
  - a. 5000 Series Updated to CABE Model Policy (Per CABE Recommendation - Current Policy Insufficient) [Action Anticipated]
    - i. [5123.3 - Graduation Ceremonies \(Policy and Regulation\)](#)(Formerly Policy #5127)
  - b. 6000 Series Updated to CABE Model Policy (Per CABE Recommendation - Current Policy Insufficient) [Action Anticipated]
    - i. [6114.7 - Safe Schools](#)
  - c. 9000 Series Policies (All “Appropriate as Written” and Based on a CABE Model, so only need updated adoption date) [Action Anticipated]
    - i. [9120 - Officers and Auxiliary Personnel](#)
    - ii. [9130 - Committees](#)
    - iii. [9140 - Board Representatives](#)
    - iv. [9160 - Student Representative to the Board of Education](#)
    - v. [9271 - Code of Ethical Conduct](#)
    - vi. [9311 - Formulation, Adoption, Amendment of Policies](#)
    - vii. [9312 - Formulation, Adoption, Amendment of Bylaws](#)
    - viii. [9313 - Formulation, Adoption, Amendment of Administrative Regulations](#)
    - ix. [9314 - Suspension of Policies, Bylaws, Regulations](#)
    - x. [9321 - Time, Place, Notification of Meetings](#)
    - xi. [9323 - Agenda Construction](#)
    - xii. [9325 - Meeting Conduct](#)
    - xiii. [9325.3 - Parliamentary Procedure](#)
    - xiv. [9325.4 - Weighted Vote](#)
    - xv. [9326 - Minutes](#)
    - xvi. [9327 - Code of Ethical Conduct - Email Communication](#)
  - d. 9000 Series Updated to CABE Model Policy (Per CABE Recommendation - Current Policy Insufficient) [Action Anticipated]
    - i. [9110 - Number of Members, Terms of Office](#) (This combined #9110 with #9210)
    - ii. [9121 - Board of Education Officers](#) (This combined #9121 with #9122 and #9220)
    - iii. [9212 - Oath of Office](#) (Formerly #9223)
    - iv. [9221 - Filling Vacancies](#)
    - v. [9222 - Resignation/Removal from Office](#)

- vi. [9310 - Development, Distribution, and Maintenance of Manual of Policies, Regulations, Bylaws](#)
- vii. [9325.1 - Quorum](#)

### 3. Adjourn

#### Town Votes

Canaan: 7      Cornwall: 9      Kent: 18      North Canaan: 21      Salisbury: 26      Sharon: 19

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