

**NOTICE OF SUBCOMMITTEE MEETING**  
**POLICY REVIEW COMMITTEE**

**MEETING DATE:** Monday, March 24, 2014  
**LOCATION:** Superintendent's Office, Central Office, 165 Boston Post Rd, East Lyme, CT  
**TIME:** 4:15 P.M.  
**MEMBERS:** Jaime Barr Shelburn, Tim Hagen, Pam Rowe, Barbara Senges

**AGENDA**

1. Review of Board By-Laws as follows:

**Suggested Revisions**

- 1325-Policy – Community Relations – Advertising and Promotion and Commercial Activities
- 5141.3 Regulation – Students/Health Examinations and Innoculations
- \*9010-B Bylaws of the Board – Limits of Authority
- \*9123-B Bylaws of the Board – Duties of the Secretary
- \*9130-B Bylaws of the Board – Committees
- 9132.3-B Bylaws of the Board – Standing Committee: Academics, Athletics and Athletics (AAA) Committee
- 9132.4-B Bylaws of the Board – Standing Committee: Finance, Facilities and Operations (FFO) Committee
- \*9222-B Bylaws of the Board – Resignation/Removal from Office
- \*9240-B Bylaws of the Board – Board Member Development
- \*9270-B Bylaws of the Board – Conflict of Interest
- \*9271-B Bylaws of the Board – Code of Ethics
- \*9321-B Bylaws of the Board – Time, Place and Notification of Meetings
- \*9322-B Bylaws of the Board – Public and Executive Sessions
- \*9323-B Bylaws of the Board – Agenda Construction/Meeting Materials
- \*9325-B Bylaws of the Board – Meeting Conduct

**New**

- \*4118.113 Personnel – Cert/Non-Cert – Harassment (New Policy)
- \*4118.113 Personnel – Cert/Non-Cert- Harassment (New Regulation)

\*Previously reviewed