

**Ellington Board of Education
Policy Committee Meeting**

**Board of Education Conference Room
Tuesday, December 5, 2023**

A meeting of the Policy Committee was held on Tuesday, December 5, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT 06029.

The meeting was called to order at 4:05 p.m. by Angela Moser.

PRESENT Angela Moser, Chair, Jennifer Dzen, Steve Viens

ABSENT Marcia Kupferschmid

ALSO PRESENT Dr. Scott Nicol, Superintendent of Schools

AGENDA ITEM

Review and Discussion of the 9000 Series Policies: Board Bylaws

Dr. Scott V. Nicol, Superintendent of Schools

Dr. Nicol and the Policy Committee reviewed and discussed general questions regarding the Superintendent's recommended 9000 Series - Board Bylaws. The committee will review the bylaws over the next month before meeting again in January to discuss the 9000 series further.

ADJOURNMENT

MOTION

First: A. Moser

Second: S. Viens

To adjourn the meeting of the Policy Committee (4:45 p.m.)

Motion carried unanimously.