

**DANBURY BOARD OF EDUCATION
OPERATIONS/POLICY COMMITTEE MEETING
MARCH 5, 2012**

Present: Robert Taborsak, Chair; Eileen Alberts, Richard Hawley, Kathleen Molinaro,
Sandy Steichen

Also Present: Gladys Cooper, Sal Pascarella, Kim Thompson

Mr. Taborsak, Committee Chair, called the meeting to order at 4:00 p.m. and thanked the Committee Members for 100% participation today.

Chair addressed agenda as written:

Bylaw 3-8, Electronic Communication Among Board Members. All electronic communications between members is under the Freedom of Information Act (FOI). Mrs. Thompson explained to Committee that the current policy addresses newest legal concerns regarding communication. Discussion ensued. The Chair asked the Committee if Bylaw 3-8 needed changing. Committee did not want any changes.

Bylaw 4-2, Agenda Construction and Posting. Discussion ensued.

MOTION: Mr. Hawley moved, seconded by Mrs. Steichen, to eliminate 1-B-2.
The motion was defeated 3-2. Bylaw will remain as written.

Bylaw 4-10, Committees. Discussion ensued.

MOTION: Mr. Hawley moved, seconded by Mrs. Alberts, upon the recommendation of the Board Chair, the Committee Chair shall be selected by the five Committee Members.
The motion passed 3-2 and will be forwarded to the full Board.

Mrs. Steichen moved, seconded by Mr. Hawley, to adjourn the March 5, 2012 Operations/Policy Committee Meeting. The motion passed and the meeting adjourned at 5:15 p.m.

Kathleen Molinaro, Secretary