Jennifer Dube, Chair Kristen Giantonio, Vice-Chair Allison Wadowski, Secretary Eric Carlson Thomas O'Brien Shelby Pons John Sklenka Karen Vibert Christopher Wilson



Catherine M. Carbone, Ed.D. Superintendent of Schools

Michael Dietter, Ed.D. Deputy Superintendent of Schools

BRISTOL BOARD OF EDUCATION

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Board of Education Policy Committee Meeting Wednesday, September 23, 2020 – 7:00 P.M. WebEx Meeting Platform & In Person (BOE, Auditorium) AGENDA

- 1. Call to Order
- 2. Approval of Minutes:
 - a. 8/26/20 Committee Meeting
- 3. Discussion Regulation 6141.3291 One-To-One Device Program
- 4. Public Comment
 - Send your comments to: <u>KimDaly@bristolk12.org</u>
 - Be sure to put POLICY MEETING PUBLIC COMMENT in the subject line.
 - Include your name and address.
 - Direct your comments to the Chair.
 - Your comments will be read at the meeting by the Chair.
 - All comments should be written in an appropriate manner, particularly if concerning a personnel matter.
 - Any comments not adhering to the guidelines will not be read at the meeting.
- 5. Adjournment

Signed:

Kristen Giantonio

Kristen Giantonio Committee Chair

Meeting Norms

- All participants will actively participate, engage in the work of the meeting, and have equal voice and airtime.
- Assume positive intentions by respecting and honoring the diversity of opinions, beliefs, and perspectives.
- Cultivate trust by being honest and focusing on ideas, practices and the work...not people.
- Norms will be upheld during all meetings and in all interactions outside of formal meetings

Please use your computer to log into the meeting below.

Meeting link:

https://bristolpublicschools.my.webex.com/bristolpublicschools.my/j.php?MTID=mfcb48f0f9577f3783 4ed3b9bd9c41a12

Meeting number: 126 607 8330

Password: Fak9ceFpw56 (32592337 from phones and video systems)

Host key: 605239

More ways to join

Join by video system

Dial 1260243054@meetingsamer.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll Access code: 126 607 8330 Global call-in numbers

MD/KG/kcd 9/16/20