

## **Bylaws of the Board**

### **Minutes**

The Board of Education Recorder/Clerk shall keep the minutes, a record of all Board of Education Proceedings as required by statutes which shall be complete and permanent record of Board of Education meeting action, including resolutions and motions in full. Minutes should always reflect Board of Education action and related discussion rather than attempting to provide a verbatim account of the meeting.

The minutes of the meetings of the Board of Education shall include the following items:

1. The type of meeting, date and place of meeting.
2. The call to order, stating time, name and title of presiding officer.
3. The names of those members in attendance.
4. A notation of presence or absence of Superintendent of Schools and other staff members.
5. A record of any corrections to the minutes of previous meetings and the actions approving them.
6. A record of all communications presented to the Board of Education.
7. A record of the hearing of all petitions of citizens.
8. A record of any reports of Board of Education members or staff members.
9. The disposition of all matters on which action was recommended.
10. All motions and resolutions and their disposition, listing all votes, abstentions and absentees.
11. All decisions concerning future meetings and agendas.
12. By request, a brief statement of a Board member may be included.
13. Record of future agenda items.

One copy of the official minutes shall be maintained in the Office of the Superintendent, and one copy in the Office of the Town Clerk. They shall be made available to interested citizens upon request.

Board of Education minutes shall be available in unapproved form, within 72 hours of a Board of Education meeting excluding Saturdays, Sundays, and legal holidays; a written record of Board of Education votes shall be available for public inspection in the Superintendent's Office within 48 hours of a Board of Education meeting excluding Saturdays, Sundays and legal holidays. (In determining the time, herein, any day on which the Board of Education Office is closed shall also be excluded.) Votes taken shall also be reflected in the minutes of each meeting and the minutes shall be available for public inspection and posted on the Board's website (posting on website is at the discretion of the Board.)

Copies of the minutes of a meeting shall be sent to all members of the Board of Education before the meeting of which they are to be approved.

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### **Minutes (continued)**

Any public meeting of the Board of Education may be photographed, broadcast, or recorded for broadcast providing there is not disruption of the Board's meeting.

### **Maintaining the Minutes**

#### **Content - Board of Education Minutes May Include:**

- A. A record of contracts entered into
- B. All Employment decisions, resignations or termination of employment
- C. A record of all bids, including calls for bids authorized, bids received, and other action taken
- D. Adoption of the annual budget
- E. Financial reports, including collections received and deposited, and sales of personal property, as presented to the Board of Education each month
- F. A record of all important correspondence
- G. A record of the Superintendent's reports to the Board
- H. Adoption of all policies and bylaws, and approval of regulations as required
- I. A record of all delegations appearing before the Board
- J. Adoption of the annual school calendar
- K. Approval of the hire of certified staff

Legal Reference: Connecticut General Statutes  
1-225 Meetings of government agencies.  
10-218 Election of officers.  
10-224 Duties of the secretary.

Bylaw adopted by the Board: August 18, 2003  
Bylaw revised: January 28, 2019

EAST GRANBY PUBLIC SCHOOLS  
East Granby, Connecticut