## **BOARD OF EDUCATION**

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Interim Superintendent of Schools

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"Changing Futures and Achieving Excellence Together"

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ROBERT J. TRABER

April 5, 2023

Dear Board Members:

Bridgeport, CT

A meeting of the **Governance Committee** of the Board of Education will be held on **Wednesday**, **April 19, 2023**, **at 5:00 p.m.** Location Central High School Library 1 Lincoln Blvd. Bridgeport, CT 06606 In Person or Microsoft Teams for Board Members.

A link to view the meeting will be made available to the public through <a href="https://www.bridgeportedu.net/stream">https://www.bridgeportedu.net/stream</a>

## Agenda

- Approval of Minutes dated March 15th, 2022
- Discussion and Planning the creation of "School Moving" policy
- Discussion and Planning of the creation of a "School Building decommissioning" policy
- Discussion and possible revision and or integration of Reg 3260.1 R into above policies.
- Discussion and Possible Action replacing in its entirety policy 9171 Remote Board Member Participation In In-Person Board And Committee Meetings.
- Adjourn

Albert Benejan Grajales

Secretary

## **BBOE Governance Committee Members:**

Joseph Sokolovic (Chair) Michael Maccarone Robert J. Traber Dr. Karen Baldwin (Staff) Alyshia N. Perrin (Staff)