

BOE Policy Committee Agenda
December 19, 2018, 9:00 AM – 10:30 AM
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of December 5, 2018

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
P5141.24- Students with HIV/ARC or AIDS <i>(current NPS Policy 7-700)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.26- Emergency Situation with No Nurse in School <i>(no current NPS policy)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.27- First Aid/Emergency Medical Care - Use of Automatic External Defibrillators <i>(current NPS Policy 4-607.2)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.3- Health Assessments & immunizations <i>(Current NPS Policy 7-102)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.31- Physical Examination for Schools Programs <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.32- Postural Screen <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.33- Health Records <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX - S. Connell to request Shipman and Goodwin's input on numbering this policy. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and possible edits.	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.
Policy 5145.6 – Student Grievance Procedures (Title IX) – This is a required policy concerning Title IX. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and edits.	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.

Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel) - S. Connell to request Shipman and Goodwin's input on numbering this policy. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and possible edits.	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.
Board Bylaws – Code of Ethics Committee to review the Code of Ethics for the Board. There are two versions – one for the BOE and one for the Town.	<ul style="list-style-type: none"> • S. Connell to provide Code of Ethics (from BOE and Newtown) • R. Harriman-Stites and D. Cruson to review Board Bylaws for next meeting

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property – Shipman and Goodwin to provide a short policy (about one paragraph) regarding School Security Officers at NPS.	<ul style="list-style-type: none"> • S. Connell to invite M. Pompano to an upcoming meeting to discuss this policy.

NEW BUSINESS

Discussion and possible action:

Policy 6146 – Graduation Requirements – L.Rodrigue stated that the requirements have changed again for the upcoming freshman from 24 credits to 25 credits. S. Connell to send to K. Longobucco to review and send any necessary edits.	<ul style="list-style-type: none"> • K. Longobucco to review current policy and send revisions to S. Connell for the policy committee.
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UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair