

BOE Policy Committee Agenda
Wednesday, February 9, 2022, 9:00 AM – 10:30 AM
Municipal Building, Council Chambers
3 Primrose St, Newtown, CT 06470

CALL TO ORDER

IN ATTENDANCE

PUBLIC PARTICIPATION

APPROVE MINUTES January 26, 2022

NEW BUSINESS

Discussion and possible action:

| Item | Reports |
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| <p>Policy 4111.1 - Equal Employment Opportunity This policy was reviewed by the committee in May 2020. It has been in the 4000 series queue waiting to go to the BOE for approval. The committee would like to review again, with W. Johnson’s input, before sending it to the Board.</p> | <ul style="list-style-type: none"> • S. Connell will invite W. Johnson and S. D’Eramo to this policy meeting. |
| <p>Policy 4111.3- Plan for Minority Recruitment and Selection This policy was reviewed by the committee in May 2020. It has been in the 4000 series queue waiting to go to the BOE for approval. The committee would like to review again, with W. Johnson’s input, before sending it to the Board.</p> | <ul style="list-style-type: none"> • S. Connell will invite W. Johnson and S. D’Eramo to this policy meeting. |
| <p>Policy 4112.5 – Security Check / Reference Checks This policy was originally reviewed in October 2020. The committee asked to review Shipman & Goodwin’s sample policy. Everyone agreed to use their version instead of CABE.</p> | <ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to this policy meeting |
| <p>Policy 4112.6 – Personnel Records This policy was originally reviewed in October 2020.</p> | <ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to this policy meeting |
| <p>Policy 4112.8 – Nepotism, Husband/Wife Employment This policy is a Shipman and Goodwin sample policy. The committee originally reviewed and edited this policy in November 2020.</p> | <ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to this policy meeting |

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT