

BOE Policy Committee Agenda
September 12, 2018, 8:00 am – 10:00 am
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of August 29, 2018

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 3520.13 - Student Data Protection and Privacy/Cloud-Based Issues – Policy Committee to review updated policy from CABE.	<ul style="list-style-type: none">• S. Connell to invite C. Amodeo to an upcoming policy committee meeting to review and discuss these updates.• D. Peterson was sent the policy and is to give feedback to L. Rodrigue.
Policy 6141.321 – Computers: Responsible Computer, Network and Internet Use Discussion on this policy to replace current NPS Policy 8-300 – Acceptable Use of Technology.	<ul style="list-style-type: none">• S. Connell to invite C. Amodeo to an upcoming policy committee meeting to review and discuss this policies.
Policy 5131.81 – Use of Electronic Devices and Policy 5131.82 – Restrictions on Publications and Written or Electronic Material – Discussion on these policies, as well as current NPS Policy 7-407 – Electronic Information Networks - to continue at an upcoming policy meeting.	<ul style="list-style-type: none">• S. Connell to invite C. Amodeo to an upcoming policy committee meeting to review and discuss these policies.
Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property – M. Pompano suggested that we use the NPS - School Security Officer Manual for our policy for SSO and ASSOs.	<ul style="list-style-type: none">• S. Connell to send the NPS School Security Officer Manual to Rich Mills for review.• S. Connell to invite M. Pompano to an upcoming policy committee meeting to review and discuss this potential policy.

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
Policy 5141.22 – Communicable/Infectious Diseases Committee members to review CABE's current policies 5141.22 and regulations for consideration, and NPS Policy 4-609 – Communicable Diseases. - amended 10/95.	<ul style="list-style-type: none">• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.• D. Peterson was sent the policy and is to give feedback to L. Rodrigue.

<p>Policy 5141.231/418.234 – Psychotropic Drug Use - This is a mandated policy. Committee members to review CABE’s suggested policy and regulation 5141.231/418.234, as well as NPS Policy 4-611 – Prohibition on Recommendations for Psychotropic Drugs, revised 2014</p>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input. • D. Peterson was sent the policy and regulation and is to give feedback to S. Connell.
<p>Policy 5141 – School Medical Advisor – Policy Committee Members to review updated policy from CABE</p>	<ul style="list-style-type: none"> • Review and discussion on this updated policy will continue with A. Dalton’s input.
<p>Policy 5141.21 – Administering Medication S. Connell made additional edits to this policy and sent it to A. Dalton for review.</p>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this edited policy will continue with her input.

NEW BUSINESS

Discussion and possible action:

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair