

BOE Policy Committee Agenda
October 10, 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 September 12, 2018

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
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 make approved edits and invite C. Amodeo to an upcoming policy committee meeting to review and discuss this policy.
Policy 5131.81 – Use of Electronic Devices and Policy 5131.82 – Restrictions on Publications and Written or Electronic Material – Discussion on these edited policies to continue during an upcoming meeting. C. Amodeo to send S. Connell her edits for Policy 5131.82.	<ul style="list-style-type: none"> • S. Connell to make approved edits and invite C. Amodeo to an upcoming policy committee meeting to further review these policies.
Policy 3520.13 - Student Data Protection and Privacy/Cloud-Based Issues – Policy Committee to review updated policy from C.A.B.E.	<ul style="list-style-type: none"> • S. Connell to make approved edits and invite C. Amodeo to an upcoming policy committee meeting to review and discuss this policy. • D. Peterson and L. Rodrigue to meet to discuss this policy.

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 – M. Pompano suggested that we use the NPS - School Security Officer Manual for a 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. • M. Pompano to discuss with Rich Mills
Policy 5141 – School Health Services – Policy Committee Members to continue to review updated policy from C.A.B.E with A. Dalton’s edits.	<ul style="list-style-type: none"> • S. Connell to reach out to M. Memoli regarding time line for required physical exams for student athletes • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this updated policy will continue with her input.
Policy 5141.21 – Administering Medication S. Connell made additional edits to this policy and sent it to A. Dalton for review.	<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:

Item	Reports
Policy 6153 – Field Trips – S. Connell to provide committee members with CAFE’s current policies 6153 and regulations for consideration. Also will provide NPS Policy 8-405 – Field Trips- updated 11/10/98.	<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.
Physical Restraint and Seclusion of Students and use of Exclusionary Time Outs – D. Peterson sent this mandated policy/regulation to S. Connell to present to the committee for review.	<ul style="list-style-type: none">• S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion on this mandated policy will continue with her input.
Policy 6151 – Class Size L. Rodrigue requested to look into reducing class sizes for Kindergarten. As of today, NPS does not have a specific policy regarding class sizes. S. Connell reached out to CAFE for sample policies and regulations for consideration.	<ul style="list-style-type: none">• Policy Committee to review sample policies and regulations from CAFE: P6151 – Class Size.
Series 5000 Queue – which five policies should go forward first to the BOE for approval and at which BOE meeting date?	<ul style="list-style-type: none">• S. Connell to provide a list of policies currently in the 5000 series queue.□ S. Connell will provide a list of all policies currently in the 5000 series queue.

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair