

**BOE Policy Committee Agenda**  
**November 21, 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 November 7, 2018

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Policy 5144.1– Use of Physical Force / Physical Restraint/Seclusion/Exclusionary Time Out and Policy 5144.2 – Use of Exclusionary Time Out Settings</b> – Committee members and D. Peterson to review and edit these policies. Both policies are mandated policies and are required by January 1, 2019.	<ul style="list-style-type: none"><li>• S. Connell to send policies to D. Peterson for review.</li><li>• S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion on this mandated policy will continue with her input.</li></ul>
<b>Policy 6171.4 - Special Education - Independent Educational Evaluations-</b> Committee members to review this updated CABE policy for consideration	<ul style="list-style-type: none"><li>• S. Connell to send policies to D. Peterson for review.</li><li>• S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion will continue with her input.</li></ul>
<b>Policy 6171.3 - Special Education/ Placement of Special Education Students (Out-of-District)-</b> Committee members to review this updated CABE policy for consideration	<ul style="list-style-type: none"><li>• S. Connell to send policies to D. Peterson for review.</li><li>• S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion will continue with her input.</li></ul>

**UNFINISHED OLD BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Policy 6153 – Field Trips</b> – S. Connell to change the format so it is in the correct policy format.	<ul style="list-style-type: none"><li>• Review and discussion on this policy will continue with edits.</li></ul>
<b>Policy 5141.21 – Administering Medicine</b> - Policy Committee Members to review an updated policy from CABE.	<ul style="list-style-type: none"><li>• S. Connell to reach out to All Star to confirm they are aware of the changes per federal mandate.</li><li>• Review and discussion on this policy will continue with input.</li></ul>
<b>Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers</b> – Committee members to review two current CABE policies for consideration. This policy is a required policy per federal mandate. There is no current NPS Policy to date.	<ul style="list-style-type: none"><li>• S. Connell to ask CABE why the policy includes a section about EpiPen.</li><li>• Review and discussion on this policy will continue with her input.</li></ul>

<b>Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property</b> – 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"> <li>• S. Connell to send the NPS School Security Officer Manual to Rich Mills for review.</li> <li>• M. Pompano to discuss with Rich Mills</li> </ul>
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## NEW BUSINESS

Discussion and possible action:

<b>P5141.24- Students with HIV/ARC or AIDS</b> <i>(current NPS Policy 7-700)</i>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.</li> </ul>
<b>P5141.26- Emergency Situation with No Nurse in School</b> <i>(no current NPS policy)</i>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.</li> </ul>
<b>P5141.27- First Aid/Emergency Medical Care - Use of Automatic External Defibrillators</b> <i>(current NPS Policy 4-607.2)</i>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.</li> </ul>
<b>P5141.3- Health Assessments &amp; immunizations</b> <i>(Current NPS Policy 7-102)</i>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.</li> </ul>
<b>P5141.31- Physical Examination for Schools Programs</b> <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.</li> </ul>
<b>P5141.32- Postural Screen</b> <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.</li> </ul>
<b>P5141.33- Health Records</b> <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.</li> </ul>

## UPDATE FROM THE SUPERINTENDENT

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair