

BOE Policy Committee Agenda
December 5, 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 21, 2018

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 5144.1– Use of Physical Force / Physical Restraint/Seclusion/Exclusionary Time Out – S. Connell will make agreed upon edits and discussion on this policy to continue.	<ul style="list-style-type: none">• D. Peterson to review the regulation and make any necessary edits.• D. Peterson to send all edits and recommendations to S. Connell for committee review.
Policy 5144.2 – Use of Exclusionary Time Out Settings – This policy to be brought back to an upcoming meeting for further discussion.	<ul style="list-style-type: none">• D. Peterson to review this policy to determine if it can be included with 5144.1 or if it can be eliminated.• D. Peterson to send all edits and recommendations to S. Connell for the committee to review.
Policy 6171.3 - Special Education/ Placement of Special Education Students (Out-of-District)- Committee members agreed that this policy is necessary to include in the 6000 series.	<ul style="list-style-type: none">• D. Peterson to review this policy and edit as necessary.• D. Peterson to send all edits and recommendations to S. Connell for the committee to review.

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 ASSO's.	<ul style="list-style-type: none">• M. Pompano to reach out to Chris at Shipman & Goodwin for feedback.• S. Connell to invite M. Pompano to an upcoming meeting to discuss this policy.

NEW BUSINESS

Discussion and possible action:

Title IX Policies – S. Connell to reach out to CABE, Shipman & Goodwin for all policies that refer to Title IX. S. Connell will also print out our current NPS Policies referring to Title IX.	<ul style="list-style-type: none">• S. Connell to send policies referring to Title IX to L. Rodrigue. These policies include NPS current policy: P5145.511.• L. Rodrigue to review policies for upcoming meeting.
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<p>Title VII Policies - S. Connell to reach out to CABE, Shipman & Goodwin for all policies that refer to Title VII. S. Connell will also print out our current NPS Policies referring to Title VII.</p>	<ul style="list-style-type: none"> • S. Connell to send policies referring to Title VII to L. Rodrigue. These policies include NPS current policy: P4704-4. • L. Rodrigue to review policies for upcoming meeting
<p>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.</p>	<ul style="list-style-type: none"> • S. Connell to provide Code of Ethics (from BOE and Newtown)

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair