

BOE Policy Committee Agenda
Wednesday, September 30, 2020
Virtual Meeting 8:30 A.M.

In consideration of public health, open meetings and the Governor's Executive Order No. 7B dated March 10, 2020 regarding PROTECTION OF PUBLIC HEALTH AND SAFETY DURING COVID- 19 PANDEMIC AND RESPONSE - FURTHER SUSPENSION OR MODIFICATION OF STATUTES; this meeting will include an option for the public to phone in to listen to the audio of the meeting. Please note that public comment will be received by phone at the beginning and end of this meeting.

Joining Info: Join by phone

(US) +1 316-835-1065 PIN: 811 334 602#

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES September 16, 2020

UNFINISHED NEW BUSINESS

Discussion and possible action:

| Item | Reports |
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| Policy 0523 – Equity and Diversity The committee will review this policy with the new edits made last meeting. | <ul style="list-style-type: none">• Committee will re-review |
| Policy 5145.42 – Racial Harassment The committee asked S. Connell to bring this policy back to the committee to confirm that it aligns with Policy 0523- Equity and Diversity. | <ul style="list-style-type: none">• Committee to re-review |

NEW BUSINESS

Discussion and possible action:

| Item | Reports |
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| Policy 4112.5 – Security/Credit Check S. D'Eramo and L. Rodrigue will reach out to Shipman and Goodwin about checking Sex Offender Registry and doing Credit Checks on employees. They will bring their input to the committee. | <ul style="list-style-type: none">• S. Connell will invite S. D'Eramo to an upcoming virtual meeting. |
| Policy 4112.51 – Reference Checks S. D'Eramo and L. Rodrigue will reach out to Shipman and Goodwin to find out what is mandated for this recommended policy. | <ul style="list-style-type: none">• S. Connell will invite S. D'Eramo to an upcoming virtual meeting. |
| Policy 4112.6 – Personnel Records S. D'Eramo will review this policy along with other | <ul style="list-style-type: none">• S. Connell will invite S. D'Eramo to an upcoming virtual meeting. |

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|--|---|
| similar Newtown policies. | |
| Policy 4112.61 – Use and Disclosure of Employee Medical Information S. D’Eramo and L. Rodrigue will reach out to Shipman and Goodwin regarding this policy. | <ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming virtual meeting. |
| Policy 4112.8 – Nepotism, Husband/Wife Employment S. D’Eramo and L. Rodrigue will reach out to Shipman and Goodwin regarding this policy. | <ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming virtual meeting. |
| Policy 4118.237/4218.237/5141.8 – Face Masks/Coverings CABE sent S. Connell this new required sample policy for the committee to consider. S. Connell also received a sample from Shipman and Goodwin. The committee will review both. | <ul style="list-style-type: none"> • Committee to review. |

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT