

**BOE Policy Committee Agenda**  
**Wednesday, January 26, 2022, 9:00 AM – 10:15 AM**  
**Municipal Building, Council Chambers**  
**3 Primrose St, Newtown, CT 06470**

**CALL TO ORDER**

**IN ATTENDANCE**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** January 12, 2022

**OLD BUSINESS**

**Discussion and possible action:**

Item	Reports
<p><b>Policy 4118.21 – Academic Freedom</b>            S. Connell will add the approved language to this policy for the committee to review. The committee also requested to see the original sample policy packet for this policy. S. Connell will include this in their packets. S. Connell will ask CAFE if the Appendix is part of the policy or part of the regulation.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite W. Johnson and S. D’Eramo to this policy meeting.</li> </ul>

**NEW BUSINESS**

**Discussion and possible action:**

Item	Reports
<p><b>Policy 4111.1/4211.1 - Equal Employment Opportunity/ Plan for Minority Recruitment and Selection</b>            This policy was reviewed by the committee in May 2020. It has been in the 4000 series queue waiting to go to the BOE for approval.            The committee would like to review again, with W. Johnson’s input, before sending it to the Board.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite W. Johnson and S. D’Eramo to this policy meeting.</li> </ul>
<p><b>Policy 4000 – Concepts and Roles in Personnel</b>            This policy was reviewed by the committee in May 2020. It has been in the 4000 series queue waiting to go to the BOE for approval.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo to this policy meeting</li> </ul>
<p><b>Policy 4100 – Certified Personnel</b>            This policy was reviewed by the committee in May 2020. It has been in the 4000 series queue waiting to go to the BOE for approval.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo to this policy meeting</li> </ul>

**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**