

**BOE Policy Committee Agenda**  
**November 7, 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 October 10, 2018

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Policy 6153 – Field Trips</b> – A. Dalton to make edits to current NPS policy – Policy 8-405 – Field Trips. A. Dalton will include procedures that nurses need to follow during field trips.	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</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 invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> </ul>
<b>Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers</b> – Committee members to review two current CABE polices 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 invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> </ul>
<b>Policy 6151 – Class Size</b> Discussion to continue regarding Policy 6151- Class Size. L. Rodrigue to edit the sample policy from CABE.	<ul style="list-style-type: none"> <li>• Review and discussion on this policy will continue with L. Rodrigue’s edits.</li> </ul>
<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>

**UNFINISHED OLD BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<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>

## **NEW BUSINESS**

Discussion and possible action:

## **UPDATE FROM THE SUPERINTENDENT**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**

Submitted: Rebekah Harriman-Stites, Policy Committee Chair