

BOE Policy Committee Agenda
January 25, 2017, 8:00 am
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of November 23, 2016

UNFINISHED BUSINESS

Discussion and possible action:

Item	Reports
Policy 1314/1324 – Fund-Raising and Solicitation – Review for changes.	<ul style="list-style-type: none"> • J. Erardi, L. Rodrigue and M. Memoli will meet and come up with policy suggestions for the committee. • M. Reilly will ask CAFE for a sample policy. • M. Reilly will forward M. Memoli and L. Rodrigue a copy of a Nebraska school district’s policy.
Policy 5111.1 – Foreign Exchange Students – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will forward the committee a copy of our current Policy 7-106
Policy 5113 - Attendance and Excuses – Review for changes.	<ul style="list-style-type: none"> • J. Erardi will have Administrative Team look at this policy and bring back suggestions to the committee.
Policy 5113.2 – Truancy – Review for changes.	<ul style="list-style-type: none"> • J. Erardi will have Administrative Team look at this policy and bring back suggestions to the committee.
Policy 5114 – Suspension/Expulsion: Student Due Process	<ul style="list-style-type: none"> • J. Erardi will have Administrative Team look at this policy and bring back suggestions to the committee.
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities	<ul style="list-style-type: none"> • M. Reilly will forward K. Snowden a copy of Policy 5114.21. • M. Memoli will review the policy and regulation against our current Code of Conduct for athletics.
Policy 5145.14 – On-Campus Recruitment – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will forward a copy of the draft policy to L. Rodrigue and T. Einhorn to see if we need a regulation.

NEW BUSINESS

Nalaxone Use in the School Setting	<ul style="list-style-type: none"> • Review update from CAFE.
Policy 5113.1 – Work Permits	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5113.11 – School Employment	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5113.12 - Outside Employment of Students	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5113.13 – Work–Study Student Employment	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5113.14 – Senior Privileges	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5114.1 – Suspension from Athletic/Co-Curricular and Extra –Curricular Activities	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5114.12 – Student Handbooks	<ul style="list-style-type: none"> • J. Erardi will lead discussion.

Policy 5115 - Attendance Records; Registers	• J. Erardi will lead discussion.
Policy 5116 – School Census	• M. Ku will lead discussion.
Policy 5117 – School Attendance Areas	• M. Ku will lead discussion.
Policy 5117.1 – Intra-district Choice/Open Enrollment	• M. Ku will lead discussion.
Policy 5117.11 – Enrollment Distribution Among Schools	• M. Ku will lead discussion.
Policy 5117.2 – Intra-district Choice	• M. Ku will lead discussion.
Policy 5117.21 – Unsafe School Choice Options	• M. Ku will lead discussion.
Policy 5117.3 – New Housing	• M. Ku will lead discussion.
Policy 5117.4 – Intra-district Transfer Students	• M. Ku will lead discussion.
Policy 5118 – Nonresident Attendance	• M. Ku will lead discussion.
Policy 5118.11 – Correctional School District Students	• M. Ku will lead discussion.
Policy 5118.111 – Tuition for Faculty Children	• M. Ku will lead discussion.
Policy 5118.2 – Educational Opportunities for Military Children	• M. Ku will lead discussion.
Policy 5119 – Transfers; Withdrawals	• R. Harriman-Stites will lead discussion.
Policy 5120 – Progress/Records	• R. Harriman-Stites will lead discussion.
Policy 5121 – Examination/Grading/Rating	• R. Harriman-Stites will lead discussion.
Policy 5121.1 – High School Mid-Year and Final Examinations	• R. Harriman-Stites will lead discussion.
Policy 5121.2 – Honor Roll	• R. Harriman-Stites will lead discussion.
Policy 5121.3 – Academic Dishonesty/Plagiarism (Cheating)	• R. Harriman-Stites will lead discussion.
Policy 5122 – Assignment to Teachers and Classes	• R. Harriman-Stites will lead discussion.
Policy 5122.1 – Choices of Studies/Academic Load	• R. Harriman-Stites will lead discussion.
Policy 5121.2 – Pupil Placement Team	• R. Harriman-Stites will lead discussion.
Policy 5121.3 Assignment of Former Home-Schooled Students to Classes	• R. Harriman-Stites will lead discussion.
Policy 5121.4 – Staff Teaching Servicing His/Her Own Child	• R. Harriman-Stites will lead discussion.
Policy 5123 – Promotion/Retention	• R. Harriman-Stites will lead discussion.
Policy 5123.1 – Supervision Required for Schools Designated as Needing Improvement	• R. Harriman-Stites will lead discussion.
Policy 5123.2 – Summer School Work for Credit	• R. Harriman-Stites will lead discussion.
Policy 5123.3 – Graduation Ceremonies	• R. Harriman-Stites will lead discussion.
Policy 5124 – Reporting to Parents	• R. Harriman-Stites will lead discussion.
Policy 5124.1 – District/School Report Cards	• R. Harriman-Stites will lead discussion.
Policy 5124.2 – Release of Report Cards	• R. Harriman-Stites will lead discussion.

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair