

**BOE Policy Committee Agenda
December 13, 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 29, 2017 and December 1, 2017

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
Policy 5125 – Student Records: Confidentiality - Discussion to continue on this policy and regulation. C. Amodeo has been invited to discuss the suggested edits to the regulation.	<ul style="list-style-type: none"> L. Rodrigue to share feedback from R. Mills (Shipman and Goodwin) and C. Amodeo has been invited to attend to discuss the suggested edits to the regulation.
Policy 6172.4 – Parent and Family Engagement Policy for Title I Students – Continue discussion on this policy and also on a general Parent Involvement Policy. Can they be combined?	<ul style="list-style-type: none"> L. Rodrigue to share feedback from R. Mills regarding the specific requirements for meeting with Title I parents. Committee to review CAFE policies sent on general Parent Involvement – P1110.1
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities – Discussion on regulation for this policy to continue as it needs to pertain to all extracurricular activities, not just athletics.	<ul style="list-style-type: none"> L. Rodrigue to share her and D. Roach’s definition of an extracurricular activity for the regulation, as well as broadening it to include all extracurricular activities, not just athletics.

UNFINISHED NEW BUSINESS

Discussion and possible action:

Proposed Policy Committee Meeting Dates for 2018 – Committee to review at appropriate time.	<ul style="list-style-type: none"> Proposed Policy Committee Meeting Dates for 2018 - to be discussed when new policy committee membership is decided.
P6172.6 – CAFE’s Distance Education – Virtual/Online Courses – Discussion to continue after L. Rodrigue’s update on her search for her previously written policy on this.	<ul style="list-style-type: none"> L. Rodrigue to give feedback on her search for her previously written policy on virtual/online courses. Discussion to continue on this policy.
New Bylaw 9327.1 – Board Member Use of Social Media – Committee members to continue review and discussion on this bylaw with approved edits from 11/29/17 policy meeting.	<ul style="list-style-type: none"> New Bylaw 9327.1 – Board Member Use of Social Media – Committee members to continue review and discussion on this bylaw with approved edits from 11/29/17 policy meeting.
Policy 5122 – Assigning Students to a Teacher and Classes in Grades K-12 – Discussion to continue on this policy with approved edits from 11/29/17 policy meeting.	<ul style="list-style-type: none"> Policy 5122 – Assigning Students to a Teacher and Classes in Grades K-12 – L. Rodrigue to give feedback on whether the last sentence on page P5122(a) should be removed. Discussion on this policy, with approved edits, will then continue.

UNFINISHED NEW BUSINESS (continued)

Discussion and possible action

Policy 5122.1 – Choice of Studies/Academic Load	• Committee to review
Policy 5122.2 – Pupil Placement Team	• Committee to review
Policy 5122.3 – Assignment of Former Home-School Students to Classes	• Committee to review
Policy 5122.4 – Staff Teaching Servicing His/Her Own Child	• Committee to review
Policy 5123 – Promotion/Retention – NPS current policy 7-105	• Committee to review
Policy 5123.1 – Supervision Required for Schools Designated as Needing Improvement	• Committee to review
Policy 5123.2 – Summer Work for Credit	• Committee to review
Policy 5123.3 – Graduation Ceremonies	• Committee to review
Policy 5124.1 – District/School Report Cards	• Committee to review
Policy 5124.2 – Release of Report Cards	• Committee to review

UPDATE FROM THE SUPERINTENDENT**PUBLIC PARTICIPATION****ADJOURNMENT**

Submitted: Michelle Ku, Policy Committee Chair