

**BOE Policy Committee Agenda**  
**June 14, 2017, 8:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of May 24, 2017

**EXECUTIVE SESSION**

Policy 5145.122 – Use of dogs to Search School Property – Review policy for change.	<ul style="list-style-type: none"> <li>• Review policy for change with Lt. Richard Robinson and Mark Pompano.</li> </ul>
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**UNFINISHED BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
Policy 5113.2 – Truancy – Review regulation for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will meet with L. Rodrigue to discuss the Administrative Responsibilities and Method of Reporting.</li> </ul>
Policy 5114 – Suspension/Expulsion: Student Due Process – Review revised policy for changes and in conjunction with Policy 5131 and 5144.	<ul style="list-style-type: none"> <li>• J. Erardi will review policy with L. Rodrigue.</li> </ul>
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities – Review for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will meet with L. Rodrigue and M. Memoli and bring back policy suggestions to the committee.</li> </ul>
Policy 4112.52/4212.52 – Criminal History Record Information (CHRI) – review new and recommended policy and administrative regulation. This policy or Policy 4112.2/4212.5 fulfills the FBI mandate.	<ul style="list-style-type: none"> <li>• M. Pompano will review policy and comeback to the committee with suggestions.</li> </ul>
Policy 4112.5/4212.5 – Security Check/ Fingerprinting - review new and recommended policy and administrative regulation. This policy or Policy 4112.52/4212.52 fulfills the FBI mandate.	<ul style="list-style-type: none"> <li>• M. Pompano will review policy and comeback to the committee with suggestions.</li> </ul>
Policy 5145.4 – American with Disability Act/Section 504 (Policy 4118.14 and Policy 4218.14) – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will invite D. Petersen and S. D’Eramo to an upcoming meeting to discuss policy update from CABE.</li> </ul>
Policy 5118.3 – Children in Foster Care – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will invite R. Bienkowski and D. Petersen to an upcoming meeting to discuss policy update from CABE.</li> </ul>
Policy 3230.1 – Federal Grants and Awards Administration (Federal Fiscal Compliance) – Review for changes	<ul style="list-style-type: none"> <li>• M. Reilly will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.</li> </ul>
Policy 3280 – Gifts, Grants and Bequests – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.</li> </ul>
Policy 3281.2 – Online Fundraising Campaigns – Crowdfunding – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.</li> </ul>

## NEW BUSINESS

Policy 5131 – Conduct and Discipline	• Review in conjunction with Policy 5114 and 5144
Policy 5144 – Discipline	• Review in conjunction with Policy 5114 and 5131
Policy 7-106 – Nonresident Tuition Students	• Review for change.
Policy 3542.43 – Food Services Charging Policy – review revised mandated policy and administrative regulation to consider.	• Review update from CABE.
Policy 5141.251 – Accommodating Students with Special Dietary Needs – review new policy, administrative regulation and forms. Policy is not required.	• Review update from CABE.
Policy 6172 – Alternative Education Program – review revised policy and new administrative regulation. Policy is mandated if district has an alternate program.	• Review update from CABE.
Policy 6172.4 – Parent and Family Engagement Policy for Title I Students – review required updated policy and School-Parent Compact.	• Review update from CABE.

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair