

**BOE Policy Committee Agenda**  
**January 10, 2018, 8:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of December 13, 2017

**COMMITTEE MEMBERSHIP/ORGANIZATION UPDATE**

**UNFINISHED OLD BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Policy 6172.4</b> – Parent and Family Engagement Policy for Title I Students – Continue discussion on this policy and current Newtown policy 7-409.1 – Title I Parent Involvement. D. Petersen is reviewing these policies and has been invited to an upcoming policy meeting to give her input.	<ul style="list-style-type: none"><li>• L. Rodrigue shared <b>Policy 6172.4</b> – Parent and Family Engagement Policy for Title I Students and Newtown policy 7-409.1 – Title I Parent Involvement with D. Petersen. Since we do have a current General Parent Involvement Policy – P1110.1, R. Mills stated that he felt it best for the committee to focus on just the Title I policy. J. McEvoy invited D. Petersen to attend meeting to discuss.</li></ul>

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

Proposed Policy Committee Meeting Dates for 2018 for review.	<ul style="list-style-type: none"><li>• Proposed Policy Committee Meeting Dates for 2018 – Committee to review when ready.</li></ul>
<b>Policy 6172.6</b> – CABE’s Distance Education – Virtual/Online Courses – L. Rodrigue sent her and C. Ostar’s previously written policy on this to the committee. Discussion to continue at next meeting.	<ul style="list-style-type: none"><li>• <b>Policy 6172.6</b> - CABE’s Distance Education – Virtual/Online Courses – Discussion on this and L. Rodrigue and C. Ostar’s previously written policy to continue at upcoming meeting.</li></ul>
<b>P5145.53</b> – Transgender Policy – C. Amodeo to do research for the committee on questions raised about student records referenced in this policy.	<ul style="list-style-type: none"><li>• <b>P5145.53</b> – Transgender Policy – J. McEvoy will invite C. Amodeo to attend a policy meeting to share the results of her research on questions raised about student records referenced in this policy.</li></ul>
<b>New Bylaw 9327.1</b> – Board Member Use of Social Media – L. Rodrigue to consult with R. Mills (of Shipman and Goodwin) regarding M. Ku’s email to V. Mustaro (of CABE), asking if he had “any recommendations about including guidance in this policy on “blocking” and limiting an audience (by setting up Facebook groups that are exclusive, for example?)” and V. Mustaro’s response.	<ul style="list-style-type: none"><li>• <b>New Bylaw 9327.1</b> – Board Member Use of Social Media – L. Rodrigue to consult with R. Mills (of Shipman and Goodwin) regarding M. Ku’s e-mail question on this Bylaw to V. Mustaro (of CABE) and his response. Discussion to continue on this at next policy meeting.</li></ul>

## UNFINISHED NEW BUSINESS (continued)

Discussion and possible action

<b>Policy 5122</b> – Assigning Students to a Teacher and Classes in Grades K-12 – L. Rodrigue got input from R. Mills and discussion on this policy will continue at an upcoming meeting.	• <b>Policy 5122</b> – Assigning Students to a Teacher and Classes in Grades K-12 – L. Rodrigue got input from R. Mills and discussion on this policy will continue at an upcoming meeting.
<b>Policy 5122.1</b> – Choice of Studies/Academic Load	• Committee to review
<b>Policy 5122.2</b> – Pupil Placement Team	• Committee to review
<b>Policy 5122.3</b> – Assignment of Former Home-School Students to Classes	• Committee to review
<b>Policy 5122.4</b> – Staff Teaching Servicing His/Her Own Child	• Committee to review
<b>Policy 5123</b> – Promotion/Retention – NPS current policy 7-105	• Committee to review
<b>Policy 5123.1</b> – Supervision Required for Schools Designated as Needing Improvement	• Committee to review
<b>Policy 5123.2</b> – Summer Work for Credit	• Committee to review
<b>Policy 5123.3</b> – Graduation Ceremonies	• Committee to review
<b>Policy 5124.1</b> – District/School Report Cards	• Committee to review
<b>Policy 5124.2</b> – Release of Report Cards	• Committee to review

## UPDATE FROM THE SUPERINTENDENT

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair