

BOE Policy Committee Agenda
January 9, 2019, 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 December 19, 2018

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>P5141.27- First Aid/Emergency Medical Care - Use of Automatic External Defibrillators (<i>current NPS Policy 4-607.2</i>) The Policy committee had questions regarding the new legislation and what we can/cannot edit. S. Connell reached out to CABA will present the findings to the policy committee.</p>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
<p>P5141.3- Health Assessments & immunizations (<i>Current NPS Policy 7-102</i>) A.Dalton will review the sample regulations per R.Harriman-Stites request and present her feedback at the upcoming meeting. S. Connell made the approved edits and added language from two optional policies: Policy 5141.31- Physical Examination for School Programs and Policy 5141.32 – Postural Screen.</p>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
<p>Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX - S. Connell to request Shipman and Goodwin’s input on numbering this policy. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and possible edits.</p>	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send feedback to S. Connell to present to the committee.
<p>Policy 5145.6 – Student Grievance Procedures (Title IX) – This is a required policy concerning Title IX. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and edits.</p>	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.
<p>Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel) - S. Connell to request Shipman and Goodwin’s input on numbering this policy. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and possible edits.</p>	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.
<p>Board Bylaws – Code of Ethics R. Harriman-Stites prefers the Hamden policy and the committee agrees. S. Connell will make the approved edits and add the approved language to present to the committee.</p>	<ul style="list-style-type: none"> • S. Connell to provide edited Code of Ethics policy. Review and discussion will continue at the upcoming policy meeting.

<p>Policy 6146 – Graduation Requirements – K. Longobucco made necessary edits to the policy. The policy committee approved the edits but requested that S. Connell change the layout for an easier read.</p>	<ul style="list-style-type: none"> • S. Connell to make approved edits to the policy layout. • Review and discussion will continue at the upcoming policy meeting.
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UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property – Shipman and Goodwin to provide a short policy (about one paragraph) regarding School Security Officers at NPS.</p>	<ul style="list-style-type: none"> • S. Connell to invite M. Pompano to an upcoming meeting to discuss this policy.

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair