

**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"> <li>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.</li> </ul>
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"> <li>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</li> </ul>
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"> <li>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.</li> </ul>

**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"> <li>Proposed Policy Committee Meeting Dates for 2018 - to be discussed when new policy committee membership is decided.</li> </ul>
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"> <li>L. Rodrigue to give feedback on her search for her previously written policy on virtual/online courses. Discussion to continue on this policy.</li> </ul>
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"> <li>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.</li> </ul>
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"> <li>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.</li> </ul>

**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