

**BOE Policy Committee Agenda**  
**February 7, 2018, 8:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of January 24, 2018

**UNFINISHED OLD BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Policy 6172.4 – Parent and Family Engagement Policy for Title I Students</b> – D. Petersen is attending this policy meeting on 2/7/18 to give her recommendations and continue the discussion on Policy 6172.4.	<ul style="list-style-type: none"><li>• <b>Policy 6172.4 – Parent and Family Engagement Policy for Title I Students</b> –D. Petersen will attend this policy meeting on 2/7/18 to give her recommendations and continue the discussion on Policy 6172.4.</li></ul>

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Policy 5118 – Nonresident or Tuition Students</b> – Committee members to discuss how tuition for employees compares to other districts in the DRG.	<ul style="list-style-type: none"><li>• <b>Policy 5118 – Nonresident or Tuition Students</b> – Committee members to discuss how tuition for employees compares to other districts in the DRG.</li></ul>
<b>Policy 5123.3 – Graduation Ceremonies</b> – J. McEvoy did not find any NPS policies on this. D. Roach was sent this policy for review and invited to attend an upcoming meeting of the policy committee.	<ul style="list-style-type: none"><li>• <b>Policy 5123.3 – Graduation Ceremonies</b> – D. Roach was sent this policy for review and invited to attend an upcoming meeting of the policy committee. Discussion will continue on this policy.</li></ul>
<b>Policy 5122.3 – Assignment of Former Home-Schooled Students to Classes</b> – J. McEvoy made agreed upon edits to this policy. L. Rodrigue to review the regulation and discussion to continue at an upcoming meeting.	<ul style="list-style-type: none"><li>• <b>Policy 5122.3 – Assignment of Former Home-Schooled Students to Classes</b> – J. McEvoy made agreed upon edits to this policy. L. Rodrigue to review the regulation and discussion to continue at an upcoming meeting.</li></ul>
<b>Policy 5123 – Promotion/Acceleration/Retention</b> - (replacing NPS Current Policy 7-105) - L. Rodrigue to have the A-Team review this policy and regulation. Will bring feedback back to the committee.	<ul style="list-style-type: none"><li>• <b>Policy 5123 - Promotion/Acceleration/Retention</b> (replacing NPS Current Policy 7-105) – L. Rodrigue to have the A-Team review this policy and regulation. Will bring feedback back to the committee.</li></ul>
<b>Policy 5123.2 – Summer Work or Credit</b> – The committee feels that this policy should be more current if we decide to use it – should deal with online courses, etc. J. McEvoy did not find any NPS policies on Summer School. This policy to be brought back to an upcoming meeting for further discussion.	<ul style="list-style-type: none"><li>• <b>Policy 5123.2 – Summer Work or Credit</b> – The committee feels that this policy should be more current if we decide to use it – should deal with online courses, etc. This policy to be brought back to an upcoming meeting for further discussion.</li></ul>

## UNFINISHED NEW BUSINESS (Continued)

Discussion and possible action:

Item	Reports
<b>Policy 5124.1 – District/School Report Cards –</b> J. McEvoy requested an updated policy from CAGE as this policy refers to the No Child Left Behind Act (NCLB) and it was replaced by the “Every Student Succeeds Act” (ESSA) in 2015. CAGE says the review is currently in process and they will notify us if any changes. J. Evans Davila was sent this policy for review and invited to attend an upcoming policy meeting to discuss.	<ul style="list-style-type: none"><li>• <b>Policy 5124.1 – District/School Report Cards</b> J. McEvoy requested an updated policy from CAGE as this policy refers to the No Child Left Behind Act (NCLB) and it was replaced by the “Every Student Succeeds Act” (ESSA) in 2015. CAGE says the review is currently in process and they will notify us if any changes. J. Evans Davila was sent this policy for review and invited to attend an upcoming policy meeting to discuss.</li></ul>
<b>Policy 5124.2 – Release of Report Cards –</b> L. Rodrigue and C. Amodeo will review this policy, along with recently revised Policy and Regulation 5125 – Student Records; Confidentiality. J. McEvoy will invite C. Amodeo to an upcoming policy meeting and she and L. Rodrigue will give the committee their feedback.	<ul style="list-style-type: none"><li>• <b>Policy 5142.2 – Release of Report Cards –</b> L. Rodrigue and C. Amodeo will review this policy, along with recently revised Policy and Regulation 5125 – Student Records; Confidentiality. J. McEvoy will invite C. Amodeo to an upcoming policy meeting and she and L. Rodrigue will give the committee their feedback.</li></ul>
<b>Newtown Service Dogs Proposal (P6163.32) –</b> L. Rodrigue forwarded the policy that was chosen by the committee, the Cherry Hill Board of Education District Policy – Service Animals – and the Newtown Service Dogs Proposal from A. Hill to Shipman & Goodwin for review. Discussion on this policy will continue at an upcoming policy meeting.	<ul style="list-style-type: none"><li>• <b>Newtown Service Dogs Proposal (P6163.32) –</b> L. Rodrigue forwarded the policy that was chosen by the committee, the Cherry Hill Board of Education District Policy – Service Animals – and the Newtown Service Dogs Proposal from A. Hill to Shipman &amp; Goodwin for review. Discussion on this policy will continue at an upcoming policy meeting.</li></ul>

## UPDATE FROM THE SUPERINTENDENT

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair