

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

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of January 25, 2017

UNFINISHED BUSINESS

Discussion and possible action:

Item	Reports
Policy 1314/1324 – Fund-Raising and Solicitation – Review regulation for changes.	<ul style="list-style-type: none"> • M. Memoli will rework the regulation and forward a sample to the committee for their review.
Policy 5113 - Attendance and Excuses – Review regulation for changes.	<ul style="list-style-type: none"> • J. Erardi will review regulation with L. Rodrigue and make a guideline about appeals and credit recovery.
Policy 5113.2 – Truancy – Review regulation for changes.	<ul style="list-style-type: none"> • J. Erardi will review regulation with L. Rodrigue and forward a sample to the committee for their review.
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"> • The committee will review revised copy of the policy before sending it forward to the Board of Education.
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities	<ul style="list-style-type: none"> • K. Snowden will review the policy and regulation against the Safe School Climate policies she is working with in regards to hazing. • M. Memoli will review the policy and regulation against our current Code of Conduct for athletics.
Policy 5131.911/5131.914 – School Climate Policy – Review for changes.	<ul style="list-style-type: none"> • K. Snowden will work with some of the Safe School Climate Committee and come back to the Policy Committee with a sample policy for their review. • P.A. 11-232 requires boards of education to develop and implement a safe school climate plan to address the existence of bullying in its schools. The administrative regulation fulfills that requirement and must be approved by the Board.
Policy 5145.14 – On-Campus Recruitment – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will forward a copy of the draft policy to L. Rodrigue and T. Einhorn to see if we need a regulation.

NEW BUSINESS

Policy 5131 – Conduct and Discipline	<ul style="list-style-type: none"> • Review in conjunction with Policy 5114 and 5144
Policy 5144 – Discipline	<ul style="list-style-type: none"> • Review in conjunction with Policy 5114 and 5131
Naloxone Use in the School Setting	<ul style="list-style-type: none"> • Review update from CABE.
Policy 3230.1 – Federal Grants and Awards Administration (Federal Fiscal Compliance)	<ul style="list-style-type: none"> • Review update from CABE.
Policy 3281.2 – Online Fundraising Campaigns - Crowdfunding	<ul style="list-style-type: none"> • Review update from CABE.

Policy 3280 – Gifts, Grants and Bequests	• Review update from CABE.
Policy 5118.3 – Children in Foster Care	• Review update from CABE.
Policy 5145.4 – American with Disability Act/Section 504	• Review update from CABE
Policy 6142.101 – Student Nutrition and Physical Activity (School Wellness Policy)	• Review update from CABE
Policy 5113.1 – Work Permits	• J. Erardi will lead discussion.
Policy 5113.11 – School Employment	• J. Erardi will lead discussion.
Policy 5113.12 - Outside Employment of Students	• J. Erardi will lead discussion.
Policy 5113.13 – Work–Study Student Employment	• J. Erardi will lead discussion.
Policy 5113.14 – Senior Privileges	• J. Erardi will lead discussion.
Policy 5114.1 – Suspension from Athletic/Co-Curricular and Extra –Curricular Activities	• J. Erardi will lead discussion.
Policy 5114.12 – Student Handbooks	• J. Erardi will lead discussion.
Policy 5115 - Attendance Records; Registers	• J. Erardi will lead discussion.
Policy 5116 – School Census	• M. Ku will lead discussion.
Policy 5117 – School Attendance Areas	• M. Ku will lead discussion.
Policy 5117.1 – Intra-district Choice/Open Enrollment	• M. Ku will lead discussion.
Policy 5117.11 – Enrollment Distribution Among Schools	• M. Ku will lead discussion.
Policy 5117.2 – Intra-district Choice	• M. Ku will lead discussion.
Policy 5117.21 – Unsafe School Choice Options	• M. Ku will lead discussion.
Policy 5117.3 – New Housing	• M. Ku will lead discussion.
Policy 5117.4 – Intra-district Transfer Students	• M. Ku will lead discussion.
Policy 5118 – Nonresident Attendance	• M. Ku will lead discussion.
Policy 5118.11 – Correctional School District Students	• M. Ku will lead discussion.
Policy 5118.111 – Tuition for Faculty Children	• M. Ku will lead discussion.
Policy 5118.2 – Educational Opportunities for Military Children	• M. Ku will lead discussion.
Policy 5119 – Transfers; Withdrawals	• R. Harriman-Stites will lead discussion.
Policy 5120 – Progress/Records	• R. Harriman-Stites will lead discussion.
Policy 5121 – Examination/Grading/Rating	• R. Harriman-Stites will lead discussion.
Policy 5121.1 – High School Mid-Year and Final Examinations	• R. Harriman-Stites will lead discussion.
Policy 5121.2 – Honor Roll	• R. Harriman-Stites will lead discussion.
Policy 5121.3 – Academic Dishonesty/Plagiarism (Cheating)	• R. Harriman-Stites will lead discussion.
Policy 5122 – Assignment to Teachers and Classes	• R. Harriman-Stites will lead discussion.
Policy 5122.1 – Choices of Studies/Academic Load	• R. Harriman-Stites will lead discussion.
Policy 5121.2 – Pupil Placement Team	• R. Harriman-Stites will lead discussion.
Policy 5121.3 Assignment of Former Home-Schooled Students to Classes	• R. Harriman-Stites will lead discussion.
Policy 5121.4 – Staff Teaching Servicing His/Her Own Child	• R. Harriman-Stites will lead discussion.
Policy 5123 – Promotion/Retention	• R. Harriman-Stites will lead discussion.

Policy 5123.1 – Supervision Required for Schools Designated as Needing Improvement	• R. Harriman-Stites will lead discussion.
Policy 5123.2 – Summer School Work for Credit	• R. Harriman-Stites will lead discussion.
Policy 5123.3 – Graduation Ceremonies	• R. Harriman-Stites will lead discussion.
Policy 5124 – Reporting to Parents	• R. Harriman-Stites will lead discussion.
Policy 5124.1 – District/School Report Cards	• R. Harriman-Stites will lead discussion.
Policy 5124.2 – Release of Report Cards	• R. Harriman-Stites will lead discussion.

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair