

**BOE Policy Committee Agenda**  
**May 21, 2018, 8:00 am – 10:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of May 9, 2018

**UNFINISHED OLD BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>Policy 5131.91 – Hazing</b> – J. McEvoy will provide committee members with CABE’s suggested edits, from May 2015, to NPS Policy 8-604 (Hazing Prohibition adopted in 2000), as well as CABE’s current version, “A revised version to consider” with edits from the 5/9/18 policy meeting.	<ul style="list-style-type: none"><li>• J. McEvoy to invite M. Memoli and D. Roach to attend an upcoming committee meeting and discussion will continue on this policy.</li></ul>
<b>Policy 5131.3 – Student Driving/Parking</b> – J. McEvoy will provide NPS Policy 3515.2 – Vehicles Parked on School Property by Students and Employees and NPS Regulation 3515.2 – Student Parking to committee members for review, as well as CABE’s current suggested policies and regulations for Policy 5131.3 – Student Driving and Parking.	<ul style="list-style-type: none"><li>• J. McEvoy to invite D. Roach to attend an upcoming policy meeting. Committee will review and discuss this policy.</li></ul>
<b>Policy 5142 – Student Safety</b> – J. McEvoy will give committee members this policy with approved edits from the 5/9/18 meeting. M. Pompano and L. Rodrigue to continue discussion on current NPS emergency policies and whether Shipman & Goodwin were consulted. Policies are as follows: Policy 6114 – Emergencies and Disaster Preparedness, Policy 6114.1 – Fire Emergency (Drills)/Crisis Response Drills/Bus Safety Drills, Policy 6114.3 – Bomb Threats, and Policy 6114.7 – Safe Schools.	<ul style="list-style-type: none"><li>• J. McEvoy to invite M Pompano and D. Roach to an upcoming policy meeting and discussion will continue on this policy</li></ul>
<b>Policy 5131.8 – Off School Grounds Misconduct</b> – J. McEvoy made approved edits from the 5/9/18 policy meeting to CABE’s “Newest version to consider” and will provide to committee members. NPS Policy 5114 – Suspension and Expulsion/Due Process was further reviewed by M. Pompano and committee members in conjunction with this policy to make sure that the language matches up.	<ul style="list-style-type: none"><li>• J. McEvoy to invite M. Pompano and D. Roach to an upcoming committee meeting and discussion to continue on this policy.</li></ul>
<b>Policy 5123 – Promotion/Acceleration/Retention</b> – Administrators were provided information on this regulation and current NPS regulation 7-105.1 (Retention Procedures) for review at their 5/11/18 meeting.	<ul style="list-style-type: none"><li>• L. Rodrigue to provide feedback from administrators on the regulation for this policy, reviewed in conjunction with current NPS regulation 7-105.1.</li></ul>

## UNFINISHED OLD BUSINESS (Continued)

Item	Reports
<b>Policy 5131.81 – Use of Electronic Devices and Policy 5131.82 – Restrictions on Publications and Written or Electronic Material</b> – Discussion on these policies, as well as current NPS Policy 7-407 – Electronic Information Networks - to continue at an upcoming policy meeting.	<ul style="list-style-type: none"><li>• J. McEvoy to invite C. Amodeo to an upcoming policy committee meeting to review and discuss these policies.</li></ul>

## UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<b>Policy 5141 – District Medical Advisor</b> – J. McEvoy to provide CABE’s suggested edits to NPS Policy 7-104 - Student Health Assessments and Medical Records and to NPS regulation 7-104.1 – Student Health Services Procedures, plus CABE suggested policies 5141 as of May 2015.	<ul style="list-style-type: none"><li>• J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li><li>• Other more current CABE policies available for review if wanted.</li></ul>
<b>Policy 5141.21 – Administering Medication</b> – J. McEvoy to provide CABE’s suggested edits to NPS Policy 4-608 - Administration of Medications by School Personnel and Regulation 4-608.1 – Administrative Procedures for Administration of Medications by School Personnel, plus CABE suggested policies 5141.21 as of May 2015.	<ul style="list-style-type: none"><li>• J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li><li>• Other more current CABE policies and regulations available for review if wanted (including policy from Shipman &amp; Goodwin) but 106 pages total. Perhaps view electronically?</li></ul>
<b>Policy 5141.213 – Opioid Overdose Prevention (Emergency Administration of Naloxone)</b> – J. McEvoy to provide committee members with NPS “Standing Order” for Naloxone and CABE’s background on Naloxone and current policies 5141.213 and regulations for consideration.	<ul style="list-style-type: none"><li>• J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li></ul>
<b>Policy 5141.22 – Communicable/Infectious Diseases</b> – J. McEvoy to give committee members CABE’s current policies 5141.22 and regulations for consideration. Also will provide NPS Policy 4-609 – Communicable Diseases.- amended 10/95.	<ul style="list-style-type: none"><li>• J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li></ul>
<b>Policy 5141.231/418.234 – Psychotropic Drug Use</b> - This is a mandated policy. J. McEvoy to give committee members CABE’s suggested policy and regulation 5141.231/418.234. She will also provide NPS Policy 4-611 – Prohibition on Recommendations for Psychotropic Drugs, revised 2014.	<ul style="list-style-type: none"><li>• J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li></ul>

## UPDATE FROM THE SUPERINTENDENT

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair