

**BOE Policy Committee Agenda**  
**May 10, 2017, 8:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of March 30, 2017

**UNFINISHED BUSINESS**

Discussion and possible action:

Item	Reports
Policy 5131.911/5131.914 – School Climate Policy – Review for changes.	<ul style="list-style-type: none"> <li>• K. Snowden will bring back recommendations on the two policies from the Safe School Climate Committee.</li> <li>• K. Snowden will bring back recommendations on the teen dating violence section of the policy from the high school representatives of the Safe School Climate Committee.</li> <li>• 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.</li> </ul>
Policy 5141.25 and Policy 5141.251– Life Threatening Allergies and Glycogen Storage Disease Management (Food Allergy) – Review for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will bring the recommendation of no food celebrations to the Leadership Committee and come back to the committee with their thoughts.</li> <li>• M. Reilly will ask Southington Public Schools for an electronic version of their Allergy Plan.</li> <li>• A. Dalton will review updated policy and report back to the committee.</li> </ul>
Policy 6142.101 – Student Nutrition and Physical Activity (School Wellness Policy) – Review for changes.	<ul style="list-style-type: none"> <li>• M. Gerace will meet with the District Wellness committee to come up with a draft policy for the Policy Committee.</li> <li>• M. Reilly will find out from R. Bienkowski if we participate in the National School Lunch Program following the guidelines for K-8.</li> </ul>
Policy 5141.213 – Opioid Overdose Prevention (Emergency Administration of Naloxone) – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will invite A. Dalton to an upcoming meeting to discuss policy update from CABE.</li> </ul>
Policy 5113.2 – Truancy – Review regulation for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will meet with L. Rodrigue to discuss the Administrative Responsibilities and Method of Reporting.</li> </ul>
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"> <li>• J. Erardi will review policy with L. Rodrigue.</li> </ul>
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities – Review for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will meet with L. Rodrigue and M. Memoli and bring back policy suggestions to the committee.</li> </ul>

## NEW BUSINESS

Policy 5131 – Conduct and Discipline	• Review in conjunction with Policy 5114 and 5144
Policy 5144 – Discipline	• Review in conjunction with Policy 5114 and 5131
Policy 3515 – Community Use of School Facilities – Review for changes.	• M. Pompano will review policy with the committee.
Policy 6146 - Graduation Requirements – Review policy request from L. Rodrigue.	• L. Rodrigue will update the committee on request for revised graduation requirements.
Policy 3542.43 – Food Services Charging Policy – review revised mandated policy and administrative regulation to consider.	• Review update from CABE.
Policy 4112.52/4212.52 – Criminal History Record Information (CHRI) – review new and recommended policy and administrative regulation. This policy or Policy 4112.2/4212.5 fulfills the FBI mandate.	• Review update from CABE.
Policy 4112.5/4212.5 – Security Check/ Fingerprinting - review new and recommended policy and administrative regulation. This policy or Policy 4112.52/4212.52 fulfills the FBI mandate.	• Review update from CABE
Policy 5141.251 – Accommodating Students with Special Dietary Needs – review new policy, administrative regulation and forms. Policy is not required.	• Review update from CABE.
Policy 6172 – Alternative Education Program – review revised policy and new administrative regulation. Policy is mandated if district has an alternate program.	• Review update from CABE.
Policy 6172.4 – Parent and Family Engagement Policy for Title I Students – review required updated policy and School-Parent Compact.	• Review update from CABE.

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair