BOE Policy Committee Agenda June 6, 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:

| Item | Reports |
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| Policy 5131.91 – Hazing – 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. Policy 5131.3 – Student Driving/Parking – 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. Policy 5142 – Student Safety – J. McEvoy will give | J. McEvoy to invite M. Memoli and D. Roach to attend an upcoming committee meeting and discussion will continue on this policy. J. McEvoy to invite D. Roach to attend an upcoming policy meeting. Committee will review and discuss this policy. J. McEvoy to invite M Pompano and D. Roach to an |
| 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. | upcoming policy meeting and discussion will continue on this policy |
| Policy 5131.8 – Off School Grounds Misconduct – 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. | • J. McEvoy to invite M. Pompano and D. Roach to an upcoming committee meeting and discussion to continue on this policy. |
| Policy 5123 – Promotion/Acceleration/Retention – Administrators were provided information on this regulation and current NPS regulation 7-105.1 (Retention Procedures) for review at their 5/11/18 meeting. | • L. Rodrigue to provide feedback from administrators on the regulation for this policy, reviewed in conjunction with current NPS regulation 7-105.1. |

UNFINISHED OLD BUSINESS (Continued)

| Item | Reports |
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| Policy 5131.81 – Use of Electronic Devices and | • J. McEvoy to invite C. Amodeo to an upcoming |
| Policy 5131.82 – Restrictions on Publications and | policy committee meeting to review and discuss these |
| Written or Electronic Material – Discussion on | policies. |
| these policies, as well as current NPS Policy 7-407 – | |
| Electronic Information Networks - to continue at an | |
| upcoming policy meeting. | |

UNFINISHED NEW BUSINESS

Discussion and possible action:

| Item | Reports |
|--|---|
| Policy 5141 – District Medical Advisor – 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. | J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input. Other more current CABE policies available for review if wanted. |
| Policy 5141.21 – Administering Medication – 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. Policy 5141.213 – Opioid Overdose Prevention (Emergency Administration of Naloxone) – 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. | J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input. Other more current CABE policies and regulations available for review if wanted (including policy from Shipman & Goodwin) but 106 pages total. Perhaps view electronically? J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input. |
| Policy 5141.22 – Communicable/Infectious Diseases – 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. Policy 5141.231/418.234 – Psychotropic Drug Use - 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. | J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input. J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input. |

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair