

**BOE Policy Committee Agenda
September 28, 2017, 1:00 pm
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470**

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of June 14, 2017 and September 13, 2017

UNFINISHED BUSINESS

Discussion and possible action:

Item	Reports
Policy 5141.25 – Life-Threatening Allergies and Glycogen Storage Disease Management – continue to review adopted policy and update as needed to clarify.	<ul style="list-style-type: none"> • J. McEvoy will invite A. Dalton to an upcoming meeting to continue the discussion on revising this adopted policy to clarify some confusion. • L. Rodrigue to bring input on this policy back from the 9/15/17 Administrators meeting.
Policy 3230.1 – Federal Grants and Awards Administration (Federal Fiscal Compliance) – Review for changes	<ul style="list-style-type: none"> • J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 3280 – Gifts, Grants and Bequests – Review for changes.	<ul style="list-style-type: none"> • J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 3281.2 – Online Fundraising Campaigns – Crowdfunding – Review for changes.	<ul style="list-style-type: none"> • J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 5141.251 – Accommodating Students with Special Dietary Needs – continuing discussion on updating this policy, administrative regulation and forms. Policy is not required.	<ul style="list-style-type: none"> • J. McEvoy to share feedback from CABE regarding whether we are required to have process in place as stated in 4th paragraph on P5141.251(b). • A. Dalton and D. Petersen to review policy and come back to the committee with suggestions.
Policy 6172 – Alternative Education Program – continue to review revised policy and new administrative regulation. Policy is mandated if district has an alternate program.	<ul style="list-style-type: none"> • C. Oster, T. DeJulio and K. Longobucco to review policy and come back to the committee with their input.
Policy 6172.4 – Parent and Family Engagement Policy for Title I Students – progress on this CABE policy and our current policy 7-409.1 Title I Parent Involvement being reviewed by PTSA members.	<ul style="list-style-type: none"> • Status of L. Rodrigue’s request to PTSA members for meeting with those interested in reviewing Policy 6172.4 – Parent and Family Engagement Policy for Title I Students.

NEW BUSINESS

Discussion and possible action:

Proposed Policy from D. Petersen on Classroom Observations by Parents	<ul style="list-style-type: none"> • Review proposed policy from D. Petersen on Classroom Observations by Parents and CABE Policy 1250
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NEW UNFINISHED BUSINESS

Discussion and possible action:

Policy 5113 – Students – Attendance/Excuses/Dismissal	<ul style="list-style-type: none">• Review current policy based on update from CABE.
Policy 5113.2 – Truancy – adopted by BOE on 8/15/17	<ul style="list-style-type: none">• Review adopted policy for any necessary updates based on legislation from CABE
Policy 5125 – Student Records: Confidentiality	<ul style="list-style-type: none">• Review current policy based on update from CABE.
Policy 4111/4211 – Personnel – Certified/Non-Certified – Recruitment and Selection	<ul style="list-style-type: none">• S, D’Eramo to review current policy and come back to committee with suggestions.
Policy 5114 – Suspension and Expulsion	<ul style="list-style-type: none">• Review current policy for any necessary updates based on 2017 legislation from CABE
Policy 5131 – Student Conduct	<ul style="list-style-type: none">• Review current policy based on update from CABE
Policy 5144 – Discipline	<ul style="list-style-type: none">• Review current policy based on update from CABE
Policy 5144.1 - Use of Physical Force – Physical Restraint/Seclusion	<ul style="list-style-type: none">• Review current policy based on update from CABE (another version of this policy was endorsed by the subcommittee to go to the Board)

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair