CALL TO ORDER

IN ATTENDENCE

PUBLIC PARTICIPATION

APPROVE MINUTES October 26. 2022

OLD BUSINESS
Discussion and possible action:

Item	Reports
Policy 4118.231/4218.231 – Alcohol, Tobacco, and Drug-Free Workplace The committee will review any questions from the Board.	• Discussion and possible action on this policy
Policy 4111/4211 – Recruitment and Selection D. Zukowski made additional edits to this policy and will bring back for committee approval.	• Discussion and possible action on this policy.
Policy 2151 – Hiring School Administrators D. Zukowski made additional edits to this policy and will bring back for committee approval.	• Discussion and possible action on this policy.
Policy 4121 – Substitute Teachers / Policy 4121.1 – Long Term Substitute Teachers S. Connell made approved edits and will bring back to the committee for final approval.	• Discussion and possible action on this policy.
Policy 4126 – Consultants S. Connell reached out to CABE and Shipman and Goodwin for possible sample policies. They did not have any other than Policy 4126 – Consultants. The committee will discuss on next steps with this policy.	• Discussion and possible action on this policy. • S. Connell will invite S. D'Eramo to this policy meeting.
Policy 4118.4 – Electronic Monitoring	• S. Connell will invite S. D'Eramo and D. Colclough to this policy meeting. • Discussion and possible action on this policy. •

NEW BUSINESS
Discussion and possible action:

Item	Reports
Policy 4118.5 – Acceptable Computer Network Use Newtown currently has Policy 6141.321 – Responsible Computer, Network and Internet Use. The committee will review both policies.	• S. Connell will invite S. D'Eramo and D. Colclough to this policy meeting. • Discussion and possible action on this policy.
Policy 4118.51 – Use of New Web/tools (Blogging/Podcasting)	• S. Connell will invite S. D'Eramo and D. Colclough to this policy meeting. • Discussion and possible action on this policy.
Policy 4118.6 – Cellular Phones	• S. Connell will invite S. D'Eramo and D. Colclough to this policy meeting. • Discussion and possible action on this policy.
Policy 4118.7 – Staff Laptop Use	• S. Connell will invite S. D'Eramo and D. Colclough to this policy meeting. • Discussion and possible action on this policy.
Policy 4118.8 – Personal Network Device Policy	• S. Connell will invite S. D'Eramo and D. Colclough to this policy meeting. • Discussion and possible action on this policy.

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT