

**BOE Policy Committee Agenda
Wednesday, December 9, 2020
Virtual Meeting 8:30 A.M.**

In consideration of public health, open meetings and the Governor’s Executive Order No. 7B dated March 10, 2020 regarding PROTECTION OF PUBLIC HEALTH AND SAFETY DURING COVID- 19 PANDEMIC AND RESPONSE - FURTHER SUSPENSION OR MODIFICATION OF STATUTES; this meeting will include an option for the public to phone in to listen to the audio of the meeting. Please note that public comment will be received by phone at the beginning and end of this meeting.

**Joining Info: Join by phone
 +1 302-455-7601 PIN: 659 534 512#**

CALL TO ORDER

IN ATTENDANCE

PUBLIC PARTICIPATION

APPROVE MINUTES November 25, 2020

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 4114- Transfer/ Reassignment S. Connell will make the approved edits and bring back to the committee for final review.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to this virtual meeting
<p>Policy 4115 – Evaluation/Supervision S. Connell will reach out to CABE regarding the procedure to renumber an existing policy. S. Connell will bring back her findings to the committee.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to this virtual meeting
<p>Policy 4115.3 – Evaluation Coaches L. Rodrigue will meet with M. Memoli to discuss this policy. L. Rodrigue will bring M. Memoli’s edits/input back to the committee.</p>	<ul style="list-style-type: none"> • Committee to review • S. Connell will invite S. D’Eramo to this virtual meeting

NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 5145.5- Sexual Harassment/Discrimination The committee will review the BOE’s questions about this policy. S. Connell will also bring Policy 5145.42 – Racial Harassment for comparison.</p>	<ul style="list-style-type: none"> • Committee to review BOE’s questions

Policy 1311.1- Political Activities of School Employees

R. Harriman-Stites is requesting that the committee review this existing policy.

- Committee to review

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT