

**BOE Policy Committee Agenda
Wednesday, February 10, 2021
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
 +1 252-656-5287 PIN: 862 589 920#**

CALL TO ORDER

IN ATTENDANCE

PUBLIC PARTICIPATION

APPROVE MINUTES December 9, 2020

NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 4116 – Probationary/Tenure Status Newtown does not have a current policy.	<ul style="list-style-type: none">• S. Connell will invite S. D’Eramo to this virtual meeting
Policy 4117 – Separation/Disciplinary Action S. Connell will include Newtown’s current policy (Policy 4-109) for the committee to review	<ul style="list-style-type: none">• S. Connell will invite S. D’Eramo to this virtual meeting
Policy 4117.12 – Purchase of Health Insurance Newtown does not have a current policy.	<ul style="list-style-type: none">• S. Connell will invite S. D’Eramo to this virtual meeting
Policy 4117.2 – Resignation Newtown does not have a current policy	<ul style="list-style-type: none">• S. Connell will invite S. D’Eramo to this virtual meeting
Policy 4117.3 – Personnel Reduction S. Connell will include Newtown’s current policy (Policy 4-110) for the committee to review. This policy is required if it is not already in negotiated agreements.	<ul style="list-style-type: none">• S. Connell will invite S. D’Eramo to this virtual meeting

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT