

**BOE Policy Committee Agenda
Wednesday, July 15, 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
+1 574-797-9063 (PIN: 137670721)

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES June 10, 2020 and June 24, 2020

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 6114.8 – Emergencies and Disaster Preparedness (Pandemic/Epidemic Emergencies) Newtown Health Director, Donna Culbert will review this policy for the BOE and give her recommendations.</p>	<ul style="list-style-type: none"> • S. Connell will send this policy to D.Culbert for her review and recommendations
<p>Policy 6172.61 – Distance Education L. Rodrigue and S. Connell will reach out to D. Petersen-Mailloux for her input on this policy.</p>	<ul style="list-style-type: none"> • S. Connell will bring D. Mailloux-Petersen’s input to the next meeting.
<p>Policy 9321.2 – Time, Place and Notification of Meetings / Electronic Board of Education Meetings The committee will review the updated CABA version of this policy. R. Harriman-Stites reached out to M. Ku for her input.</p>	<ul style="list-style-type: none"> • Committee to review
<p>Policy 0523 – Equity and Diversity L. Rodrigue will review this policy and make necessary edits.</p>	<ul style="list-style-type: none"> • Committee to review
<p>Policy 5145.42 – Racial Harassment The committee asked S. Connell to bring this policy back to the committee to confirm that it aligns with Policy 0523- Equity and Diversity.</p>	<ul style="list-style-type: none"> • Committee to re-review

NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 4112.5 – Security/Credit Check Newtown has a policy (Policy 4112.52- Security/Fingerprinting) that is similar to this policy. S. Connell will reach out to CABE to determine if we need Policy 4112.5 – Security/Credit Check.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming virtual meeting.
<p>Policy 4112.51 – Reference Checks S. D’Eramo will review this policy. Newtown does not have a current policy.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming virtual meeting.
<p>Policy 4112.6 – Personnel Records S. D’Eramo will review this policy. Newtown does not have a current policy.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming virtual meeting.
<p>Policy 4112.61 – Use and Disclosure of Employee Medical Information S. D’Eramo will review this policy. Newtown does not have a current policy.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming virtual meeting.
<p>Policy 4112.7 – Orientation S. D’Eramo will review this policy. Newtown does not have a current policy.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming virtual meeting.
<p>Policy 4112.8 – Nepotism, Husband/Wife Employment S. D’Eramo will review this policy. Newtown does not have a current policy.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming virtual meeting.

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT