

**BOE Policy Committee Agenda**  
**March 15, 2017, 8:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of February 8, 2017

**UNFINISHED BUSINESS**

Discussion and possible action:

Item	Reports
Policy 5141.25 – Food Allergy Policy – Review for changes.	<ul style="list-style-type: none"> <li>• Food Allergy Committee will present their recommendations to the group.</li> </ul>
Policy 6142.101 – Student Nutrition and Physical Activity (School Wellness Policy) – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will invite a representative from Whitsons, J. Evans Davila/M. Gerace to an upcoming meeting to discuss policy update from CABE.</li> </ul>
Policy 5113.2 – Truancy – Review regulation for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will meet with L. Rodrigue to discuss the Administrative Responsibilities and Method of Reporting.</li> </ul>
Policy 5114 – Suspension/Expulsion: Student Due Process – Review revised policy for changes and in conjunction with Policy 5131 and 5144.	<ul style="list-style-type: none"> <li>• J. Erardi will review policy with L. Rodrigue.</li> </ul>
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities – Review for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will meet with L. Rodrigue and M. Memoli and bring back policy suggestions to the committee.</li> </ul>
Policy 5131.911/5131.914 – School Climate Policy – Review for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will contact the BOE attorney to see if the bullying policy can be a standalone policy and if the Safe School Climate Plan is appropriate to post on the website.</li> <li>• K. Snowden will bring the two policies to a Safe School Climate Committee Meeting to have them endorsed.</li> <li>• K. Snowden will review the teen dating violence section of the policy with the high school representatives of the Safe School Climate Committee.</li> <li>• P.A. 11-232 requires boards of education to develop and implement a safe school climate plan to address the existence of bullying in its schools. The administrative regulation fulfills that requirement and must be approved by the Board.</li> </ul>
Naloxone use in the School Setting – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will ask CABE for a sample policy.</li> <li>• M. Reilly will invite M. Pompano to an upcoming meeting to discuss policy update from CABE.</li> <li>• M. Reilly will find out if our School Resource Officers carry naloxone at school.</li> </ul>
Policy 5118.3 – Children in Foster Care – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will invite D. Petersen to an upcoming meeting to discuss policy update from CABE.</li> </ul>

Policy 5145.4 – American with Disability Act/Section 504 – Review for changes.	• M. Reilly will invite D. Petersen and S. D’Eramo to an upcoming meeting to discuss policy update from CABE.
Policy 5118 – Nonresident Attendance –Review for changes.	• M. Reilly will invite M. Pompano to an upcoming meeting to discuss policy update from CABE.

## NEW BUSINESS

Policy 5131 – Conduct and Discipline	• Review in conjunction with Policy 5114 and 5144
Policy 5144 – Discipline	• Review in conjunction with Policy 5114 and 5131
Policy 5119 – Transfers; Withdrawals	• R. Harriman-Stites will lead discussion.
Policy 5120 – Progress/Records	• R. Harriman-Stites will lead discussion.
Policy 5121 – Examination/Grading/Rating	• R. Harriman-Stites will lead discussion.
Policy 5121.1 – High School Mid-Year and Final Examinations	• R. Harriman-Stites will lead discussion.
Policy 5121.2 – Honor Roll	• R. Harriman-Stites will lead discussion.
Policy 5121.3 – Academic Dishonesty/Plagiarism (Cheating)	• R. Harriman-Stites will lead discussion.
Policy 5122 – Assignment to Teachers and Classes	• R. Harriman-Stites will lead discussion.
Policy 5122.1 – Choices of Studies/Academic Load	• R. Harriman-Stites will lead discussion.
Policy 5121.2 – Pupil Placement Team	• R. Harriman-Stites will lead discussion.
Policy 5121.3 Assignment of Former Home-Schooled Students to Classes	• R. Harriman-Stites will lead discussion.
Policy 5121.4 – Staff Teaching Servicing His/Her Own Child	• R. Harriman-Stites will lead discussion.
Policy 5123 – Promotion/Retention	• R. Harriman-Stites will lead discussion.
Policy 5123.1 – Supervision Required for Schools Designated as Needing Improvement	• R. Harriman-Stites will lead discussion.
Policy 5123.2 – Summer School Work for Credit	• R. Harriman-Stites will lead discussion.
Policy 5123.3 – Graduation Ceremonies	• R. Harriman-Stites will lead discussion.
Policy 5124 – Reporting to Parents	• R. Harriman-Stites will lead discussion.
Policy 5124.1 – District/School Report Cards	• R. Harriman-Stites will lead discussion.
Policy 5124.2 – Release of Report Cards	• R. Harriman-Stites will lead discussion.

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair