

BOE Policy Committee Agenda
March 30, 2017, 8:30 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 6142.101 – Student Nutrition and Physical Activity (School Wellness Policy) – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will invite a representative from Whitsons, J. Evans Davila/M. Gerace to an upcoming meeting to discuss policy update from CABE.
Policy 5113.2 – Truancy – Review regulation for changes.	<ul style="list-style-type: none"> • J. Erardi will meet with L. Rodrigue to discuss the Administrative Responsibilities and Method of Reporting.
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"> • J. Erardi will review policy with L. Rodrigue.
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities – Review for changes.	<ul style="list-style-type: none"> • J. Erardi will meet with L. Rodrigue and M. Memoli and bring back policy suggestions to the committee.
Policy 5131.911/5131.914 – School Climate Policy – Review for changes.	<ul style="list-style-type: none"> • 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. • K. Snowden will bring the two policies to a Safe School Climate Committee Meeting to have them endorsed. • K. Snowden will review the teen dating violence section of the policy with the high school representatives of the Safe School Climate Committee. • 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.
Naloxone use in the School Setting – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will ask CABE for a sample policy. • M. Reilly will invite M. Pompano to an upcoming meeting to discuss policy update from CABE. • M. Reilly will find out if our School Resource Officers carry naloxone at school.
Policy 3230.1 – Federal Grants and Awards Administration (Federal Fiscal Compliance) – Review for changes	<ul style="list-style-type: none"> • M. Reilly will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 3281.2 – Online Fundraising Campaigns – Crowdfunding – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.

Policy 3280 – Gifts, Grants and Bequests – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 5118.3 – Children in Foster Care – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 5118 – Nonresident Attendance –Review for changes.	<ul style="list-style-type: none"> • M. Reilly will invite M. Pompano to an upcoming meeting to discuss policy update from CABE.

NEW BUSINESS

Policy 5141.25 and Policy 5141.251– Food Allergy Policy – Review for changes.	<ul style="list-style-type: none"> • M. Failla and D. Michlovitz of the Food Allergy Committee will present their recommendations to the group.
Policy 3517 – Security of Buildings and Grounds – Review “hours of custody” of school buildings.	<ul style="list-style-type: none"> • Review policy with M. Pompano.
Policy 3542.43 – Food Services Charging Policy – review revised mandated policy and administrative regulation to consider.	<ul style="list-style-type: none"> • Review update from CABE.
Policy 4112.52/4212.52 – Criminal History Record Information (CHRI) – review new and recommended policy and administrative regulation. This policy or Policy 4112.2/4212.5 fulfills the FBI mandate.	<ul style="list-style-type: none"> • Review update from CABE.
Policy 4112.5/4212.5 – Security Check/ Fingerprinting - review new and recommended policy and administrative regulation. This policy or Policy 4112.52/4212.52 fulfills the FBI mandate.	<ul style="list-style-type: none"> • Review update from CABE
Policy 5141.251 – Accommodating Students with Special Dietary Needs – review new policy, administrative regulation and forms. Policy is not required.	<ul style="list-style-type: none"> • Review update from CABE.
Policy 6172 – Alternative Education Program – review revised policy and new administrative regulation. Policy is mandated if district has an alternate program.	<ul style="list-style-type: none"> • Review update from CABE.
Policy 6172.4 – Parent and Family Engagement Policy for Title I Students – review required updated policy and School-Parent Compact.	<ul style="list-style-type: none"> • Review update from CABE.
Policy 5131 – Conduct and Discipline	<ul style="list-style-type: none"> • Review in conjunction with Policy 5114 and 5144
Policy 5144 – Discipline	<ul style="list-style-type: none"> • Review in conjunction with Policy 5114 and 5131
Policy 5119 – Transfers; Withdrawals	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5120 – Progress/Records	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121 – Examination/Grading/Rating	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121.1 – High School Mid-Year and Final Examinations	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121.2 – Honor Roll	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121.3 – Academic Dishonesty/Plagiarism (Cheating)	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5122 – Assignment to Teachers and Classes	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5122.1 – Choices of Studies/Academic Load	<ul style="list-style-type: none"> • 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