

**BOE Policy Committee Agenda**  
**Wednesday, October 11, 2023, 9:00 am – 10:30 am**  
**Municipal Building, BOE Conference Room**  
**3 Primrose St. Newtown, CT 06470**

**CALL TO ORDER**

**IN ATTENDANCE**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** September 27, 2023

**OLD BUSINESS**

**Discussion and possible action:**

<b>Item</b>	<b>Reports</b>
<b>Bylaw 9100 – Organization Meeting of the Board</b> The committee will review feedback from the Board	<ul style="list-style-type: none"> <li>• Discussion and Possible Action</li> </ul>
<b>Bylaw 9221 – Method of Filling Vacancies</b> The committee will review feedback from the Board	<ul style="list-style-type: none"> <li>• Discussion and Possible Action</li> </ul>
<b>Policy 6000 – Instruction</b> The committee will review feedback from the Board	<ul style="list-style-type: none"> <li>• Discussion and Possible Action</li> </ul>
<b>Policy 6111 – School Calendar</b> The committee will review feedback from the Board	<ul style="list-style-type: none"> <li>• Discussion and Possible Action</li> </ul>
<b>Policy 6146 – Requirements for Graduation</b> The committee will review feedback from the Board	<ul style="list-style-type: none"> <li>• Discussion and Possible Action</li> </ul>

**NEW BUSINESS**

**Discussion and possible action:**

<b>Item</b>	<b>Reports</b>
<b>Policy 3160 – Budget Procedures and Line Item Transfers</b> On September 20 <sup>th</sup> , the Tri-Board adopted an updated non-lapsing policy (policy 3171.1). The committee will review Policy 3160 and make necessary edits to keep it consistent with Policy 3171.1.	<ul style="list-style-type: none"> <li>• Discussion and Possible Action</li> </ul>
<b>Policy 1700 – Possession of Firearms or Deadly Weapons</b> On September 19 <sup>th</sup> , the Board approved authorization of school officials to allow off-duty police officers to carry a weapon on school grounds. The committee will review Policy 1700 to	<ul style="list-style-type: none"> <li>• S. Connell will invite M. Pompano to this policy meeting.</li> <li>• Discussion and Possible Action</li> </ul>

confirm it aligns with state statute and the memorandum of understanding signed July 20, 2022.	
<b>Discussion about including supporting documents with publicly posted agendas</b>	<ul style="list-style-type: none"><li>• Discussion and Possible Action</li></ul>

**UPDATE FROM THE SUPERINTENDENT  
PUBLIC PARTICIPATION  
ADJOURNMENT**