BOE Policy Committee Agenda November 21, 2018, 9:00 AM – 10:30 AM Municipal Building, Shared Meeting Room One 3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of November 7, 2018

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 5144.1– Use of Physical Force / Physical Restraint/Seclusion/Exclusionary Time Out and Policy 5144.2 – Use of Exclusionary Time Out Settings – Committee members and D. Peterson to review and edit these policies. Both policies are mandated policies and are required by January 1, 2019.	 S. Connell to send policies to D. Peterson for review. S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion on this mandated policy will continue with her input.
Policy 6171.4 - Special Education - Independent Educational Evaluations- Committee members to review this updated CABE policy for consideration	 S. Connell to send policies to D. Peterson for review. S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion will continue with her input.
Policy 6171.3 - Special Education/ Placement of Special Education Students (Out-of-District)- Committee members to review this updated CABE policy for consideration	 S. Connell to send policies to D. Peterson for review. S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion will continue with her input.

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
Policy 6153 – Field Trips – S. Connell to change the format so it is in the correct policy format.	• Review and discussion on this policy will continue with edits.
Policy 5141.21 – Administering Medicine - Policy Committee Members to review an updated policy from CABE.	 S. Connell to reach out to All Star to confirm they are aware of the changes per federal mandate. Review and discussion on this policy will continue with input.
Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers – Committee members to review two current CABE polices for consideration. This policy is a required policy per federal mandate. There is no current NPS Policy to date.	 S. Connell to ask CABE why the policy includes a section about EpiPen. Review and discussion on this policy will continue with her input.

Policy 5142.4 – School Resource Officer and Policy	• S. Connell to send the NPS School Security Officer
1700 – Otherwise Lawful Possession of Firearms on	Manual to Rich Mills for review.
School Property – M. Pompano suggested that we use	• M. Pompano to discuss with Rich Mills
the NPS - School Security Officer Manual for a policy	
for SSO and ASSOs.	

NEW BUSINESS

Discussion and possible action:

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P5141.24- Students with HIV/ARC or AIDS (current NPS Policy 7-700)	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.26- Emergency Situation with No Nurse in School (<i>no current NPS policy</i>)	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.27- First Aid/Emergency Medical Care - Use of Automatic External Defibrillators (<i>current NPS</i> <i>Policy 4-607.2</i>)	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.3- Health Assessments & immunizations (<i>Current NPS Policy 7-102</i>)	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.31- Physical Examination for Schools Programs (<i>No current NPS Policy</i>)	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.32- Postural Screen (No current NPS Policy)	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.33- Health Records (No current NPS Policy)	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair