BOE Policy Committee Agenda November 7, 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 October 10, 2018

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 6153 – Field Trips – A. Dalton to make edits to current NPS policy – Policy 8-405 – Field Trips. A. Dalton will include procedures that nurses need to follow during field trips.	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.
Policy 5141.21 – Administering Medicine - Policy Committee Members to review an updated policy from CABE.	• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her 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 invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.
Policy 6151 – Class Size Discussion to continue regarding Policy 6151- Class Size. L. Rodrigue to edit the sample policy from CABE.	Review and discussion on this policy will continue with L. Rodrigue's edits.
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.

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
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:

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair