BOE Policy Committee Agenda January 23, 2019, 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 December 5, 2018, December 18, 2018 and January 19, 2019

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 5142.4 – Armed School Security Officers – Shipman and Goodwin to provide a short policy regarding Armed School Security Officers at NPS.	S. Connell to invite M. Pompano to an upcoming meeting to discuss this policy.
Policy 5131.111 – Video Surveillance R. Harriman-Stites requested that S. Connell find the policy referring to audio in video surveillance. S. Connell sent policy to M. Pompano to review for an upcoming meeting.	• S. Connell to invite M. Pompano to an upcoming meeting to discuss this policy.
P5141.4 – Reporting of Child Abuse and Neglect (current policy 7-703) D. Peterson to review the current NPS policy and the newest version from CABE. She will give her recommendations to the committee at an upcoming policy meeting.	S. Connell to invite D. Peterson to an upcoming meeting to discuss this policy
P5141.5 – Suicide Intervention and Prevention (current policy 7-702) D. Peterson to review the current NPS policy and the newest version from CABE. She will give her recommendations to the committee at an upcoming policy meeting.	S. Connell to invite D. Peterson to an upcoming meeting to discuss this policy
P5141.61 – Dealing with The Effect Of a Death D. Peterson to review a policy to consider from CABE. She will give her recommendations to the committee at an upcoming policy meeting.	S. Connell to invite D. Peterson to an upcoming meeting to discuss this policy
P5141.7 – Student Sports – Concussion and Head Injuries M. Memoli to review a policy to consider from CABE. He will give his recommendations to the committee at an upcoming policy meeting.	S. Connell to invite M. Memoli to an upcoming meeting to discuss this policy
Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX - S. Connell to request Shipman and Goodwin's input on numbering this policy. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and possible edits.	• S. Raquel and J. Davila-Evans to send feedback to S. Connell to present to the committee.

Policy 5145.6 – Student Grievance Procedures (Title IX) – This is a required policy concerning Title IX. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and edits.	• S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.
Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel) - S. Connell to request Shipman and Goodwin's input on numbering this policy. S. Connell to send policy to S. Raquel and J. Davila-Evans for review and possible edits.	• S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
P5141.3- Health Assessments &	• Review and Discussion will continue at an upcoming
immunizations (Current NPS Policy 7-102)	policy meeting.
S. Connell to make approved edits for Policy	
Committee's final review. S. Connell to send final	
version to A. Dalton for any last minute revisions.	

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair