

**BOE Policy Committee Agenda**  
**Wednesday, March 22, 2023, 9:00 – 10:30 am**  
**Municipal Building, BOE Conference Room**  
**3 Primrose St, Newtown, CT 06470**

**CALL TO ORDER**

**IN ATTENDANCE**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** March 8, 2023

**OLD BUSINESS**

**Discussion and possible action:**

Item	Reports
<p><b>Policy 5141.21 Administering Medicine –</b>  A. Dalton and K. Powell made edits to Newtown’s current policy. S. Connell reached out to legal counsel regarding what is legally required to be in the “Policy”. The committee will review.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite A. Dalton and K. Powell to this policy meeting.</li> <li>• Discussion and possible action</li> </ul>
<p><b>Policy 4147 – Employee Safety</b>  S. D’Eramo, K. Powell and A. Dalton worked on combining this policy with Policy 4148 and 4148.1.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo, A. Dalton and K. Powell to this policy meeting.</li> <li>• Discussion and possible action</li> </ul>
<p><b>Policy 4148 – Employee Protection</b>  S. D’Eramo, K. Powell and A. Dalton worked on combining this policy with Policy 4147 and 4148.1.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo, A. Dalton and K. Powell to this policy meeting.</li> <li>• Discussion and possible action</li> </ul>
<p><b>Policy 4148.1 – Safety, First Aid, and Emergency Care</b>  S. D’Eramo, K. Powell and A. Dalton worked on combining this policy with Policy 4148 and 4147. Newtown’s current policies are 4-607 and 4-607.1</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo, A. Dalton and K. Powell to this policy meeting.</li> <li>• Discussion and possible action</li> </ul>
<p><b>Policy 5114 – Suspension and Expulsion / Due Process</b>  The committee will discuss editing this policy to reflect a possible new practice by Newtown when dealing with a student expulsion hearing.</p>	<ul style="list-style-type: none"> <li>• Discussion and possible action</li> </ul>

**NEW BUSINESS**

**Discussion and possible action:**

Item	Reports
<p><b>Policy 4-608 – Administration of Medication by School Personnel</b>  CABE did not provide a sample. The recommendation is to include appropriate language in Policy 5141.21.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo, A. Dalton and K. Powell to this policy meeting.</li> <li>• Discussion and possible action</li> </ul>

<p><b>Policy 4-608.1 – Administrative Procedures for Administration of Medications by School Personnel</b> CABE did not provide a sample. The recommendation is to include appropriate language in Policy 5141.21.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo, A. Dalton and K. Powell to this policy meeting.</li> <li>• Discussion and possible action</li> </ul>
<p><b>Policy 4200.1 – Appointment and Duties of School Medical Advisor</b> Policy 4-301 is Newtown’s current policy.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo, A. Dalton and K. Powell to this policy meeting.</li> <li>• Discussion and possible action</li> </ul>
<p><b>Policy 4215.1 – Evaluations of School Nurses</b> Policy 4-302 is Newtown’s current policy.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite S. D’Eramo, A. Dalton and K. Powell to this policy meeting.</li> <li>• Discussion and possible action</li> </ul>

**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**