

**BOE Policy Committee Agenda
November 23, 2016, 8:00 am
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470**

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of November 9, 2016

UNFINISHED BUSINESS

Discussion and possible action:

Item	Reports
Policy 1314/1324 – Fund-Raising and Solicitation – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will invite M. Memoli.
Policy 3520.13 – Student Data Protection and Privacy/Cloud-Based Issues – Review CABE policy update.	<ul style="list-style-type: none"> • M. Reilly will contact New Canaan and Ridgefield Public Schools for a copy of their Student Data Protection and Privacy/Cloud-Based Issues Policy.
Policy 5111.1 – Foreign Exchange Students – Review for changes.	<ul style="list-style-type: none"> • M. Reilly will forward the committee a copy of our current Policy 7-106
Policy 5118.1 – Homeless Students – Review for changes.	<ul style="list-style-type: none"> • The committee will review policy and regulation.
Policy 5131.7 – Weapons and Dangerous Instruments – Review for changes.	<ul style="list-style-type: none"> • M. Pompano will review and cross reference this policy with Policy 1700 – Otherwise Lawful Possession of Firearms on School Property. • M. Reilly will contact CABE to see what is required in the policy.
Policy 5131.911 – School Climate Policy – Review for changes.	<ul style="list-style-type: none"> • K. Snowden will review Policy 5131.914 and Policy 5131.911 with some of the Safe School Climate Team. They will come up with some recommendations for the policy and regulation. • M. Reilly will forward a copy of the policy and regulation to Jo Ann Freiberg. • P.A. 11-232 requires boards of education to develop and implement a safe school climate plan to address the existence of bullying in its schools. The administrative regulation fulfills that requirement and must be approved by the Board.
Policy 5144.1 – Physical Restraint/Seclusion – Review new policy to replace current policy presently numbered 7-400 – Physical Restraint(s)/Seclusion.	<ul style="list-style-type: none"> • The committee will review policy and regulation.

NEW BUSINESS

Review and Approve the 2017 Policy Subcommittee Meeting Dates	
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Nalaxone Use in the School Setting	<ul style="list-style-type: none"> • Review update from CABE.
Policy 3520.12 – Data-Based Information Management System.	<ul style="list-style-type: none"> • C. Amodeo will review “opt out” for PTA directory.
Policy 5145.14 – On-Campus Recruitment	<ul style="list-style-type: none"> • C. Amodeo will review with committee.
Policy 5145.15 – Directory Information	<ul style="list-style-type: none"> • C. Amodeo will review with committee.
Policy 5113.1 – Work Permits	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5113.11 – School Employment	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5113.12 - Outside Employment of Students	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5113.13 – Work–Study Student Employment	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5113.14 – Senior Privileges	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5114.1 – Suspension from Athletic/Co-Curricular and Extra –Curricular Activities	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5114.12 – Student Handbooks	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5114.2 – Suspension from Interscholastic Athletics	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5115 - Attendance Records; Registers	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 5116 – School Census	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5117 – School Attendance Areas	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5117.1 – Intra-district Choice/Open Enrollment	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5117.11 – Enrollment Distribution Among Schools	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5117.2 – Intra-district Choice	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5117.21 – Unsafe School Choice Options	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5117.3 – New Housing	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5117.4 – Intra-district Transfer Students	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5118 – Nonresident Attendance	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5118.11 – Correctional School District Students	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5118.111 – Tuition for Faculty Children	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5118.2 – Educational Opportunities for Military Children	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 5119 – Transfers; Withdrawals	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5120 – Progress/Records	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121 – Examination/Grading/Rating	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121.1 – High School Mid-Year and Final Examinations	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121.2 – Honor Roll	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121.3 – Academic Dishonesty/Plagiarism (Cheating)	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5122 – Assignment to Teachers and Classes	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5122.1 – Choices of Studies/Academic Load	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121.2 – Pupil Placement Team	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.
Policy 5121.3 Assignment of Former Home-Schooled Students to Classes	<ul style="list-style-type: none"> • R. Harriman-Stites will lead discussion.

Policy 5121.4 – Staff Teaching Servicing His/Her Own Child	• R. Harriman-Stites will lead discussion.
Policy 5123 – Promotion/Retention	• R. Harriman-Stites will lead discussion.
Policy 5123.1 – Supervision Required for Schools Designated as Needing Improvement	• R. Harriman-Stites will lead discussion.
Policy 5123.2 – Summer School Work for Credit	• R. Harriman-Stites will lead discussion.
Policy 5123.3 – Graduation Ceremonies	• R. Harriman-Stites will lead discussion.
Policy 5124 – Reporting to Parents	• R. Harriman-Stites will lead discussion.
Policy 5124.1 – District/School Report Cards	• R. Harriman-Stites will lead discussion.
Policy 5124.2 – Release of Report Cards	• R. Harriman-Stites will lead discussion.

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair