

**BOE Policy Committee Agenda**  
**May 24, 2017, 8:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of May 10, 2017

**UNFINISHED BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
Policy 5141.213 – Opioid Overdose Prevention (Emergency Administration of Naloxone) – Review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will invite A. Dalton and M. Pompano to an upcoming meeting to discuss policy update from CABE.</li> <li>• M. Reilly will look at our current policies to see if there is a policy on standing orders of prescription medication.</li> </ul>
Policy 5141.25 and Policy 5141.251– Life Threatening Allergies and Glycogen Storage Disease Management (Food Allergy) – Review for changes.	<ul style="list-style-type: none"> <li>• A. Dalton will review policy for change and report back to the committee.</li> <li>• A. Dalton and M. Gerace will review Southington’s Plan and incorporate what is needed into a plan suitable for Newtown Public Schools.</li> </ul>
Policy 6142.101 – Student Nutrition and Physical Activity (School Wellness Policy) – Review for changes.	<ul style="list-style-type: none"> <li>• M. Gerace will draft a list of social emotional wellness goals and incorporate them into the policy.</li> </ul>
Policy 6146 - Graduation Requirements – Review updated policy for change.	<ul style="list-style-type: none"> <li>• M. Reilly will send updated policy to CABE and ask them to update the legal references.</li> </ul>
Policy 3515 – Community Use of School Facilities – Review for changes.	<ul style="list-style-type: none"> <li>• M. Pompano will review policy with the committee.</li> </ul>
Policy 5113.2 – Truancy – Review regulation for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will meet with L. Rodrigue to discuss the Administrative Responsibilities and Method of Reporting.</li> </ul>
Policy 5114 – Suspension/Expulsion: Student Due Process – Review revised policy for changes and in conjunction with Policy 5131 and 5144.	<ul style="list-style-type: none"> <li>• J. Erardi will review policy with L. Rodrigue.</li> </ul>
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities – Review for changes.	<ul style="list-style-type: none"> <li>• J. Erardi will meet with L. Rodrigue and M. Memoli and bring back policy suggestions to the committee.</li> </ul>

**NEW BUSINESS**

Policy 5131 – Conduct and Discipline	<ul style="list-style-type: none"> <li>• Review in conjunction with Policy 5114 and 5144</li> </ul>
Policy 5144 – Discipline	<ul style="list-style-type: none"> <li>• Review in conjunction with Policy 5114 and 5131</li> </ul>
Policy 3542.43 – Food Services Charging Policy – review revised mandated policy and administrative regulation to consider.	<ul style="list-style-type: none"> <li>• Review update from CABE.</li> </ul>

Policy 4112.52/4212.52 – Criminal History Record Information (CHRI) – review new and recommended policy and administrative regulation. This policy or Policy 4112.2/4212.5 fulfills the FBI mandate.	• Review update from CABE.
Policy 4112.5/4212.5 – Security Check/ Fingerprinting - review new and recommended policy and administrative regulation. This policy or Policy 4112.52/4212.52 fulfills the FBI mandate.	• Review update from CABE
Policy 5141.251 – Accommodating Students with Special Dietary Needs – review new policy, administrative regulation and forms. Policy is not required.	• Review update from CABE.
Policy 6172 – Alternative Education Program – review revised policy and new administrative regulation. Policy is mandated if district has an alternate program.	• Review update from CABE.
Policy 6172.4 – Parent and Family Engagement Policy for Title I Students – review required updated policy and School-Parent Compact.	• Review update from CABE.
Policy 5119 – Transfers; Withdrawals	• R. Harriman-Stites will lead discussion.
Policy 5120 – Progress/Records	• R. Harriman-Stites will lead discussion.
Policy 5121 – Examination/Grading/Rating	• R. Harriman-Stites will lead discussion.
Policy 5121.1 – High School Mid-Year and Final Examinations	• R. Harriman-Stites will lead discussion.
Policy 5121.2 – Honor Roll	• R. Harriman-Stites will lead discussion.
Policy 5121.3 – Academic Dishonesty/Plagiarism (Cheating)	• R. Harriman-Stites will lead discussion.
Policy 5122 – Assignment to Teachers and Classes	• R. Harriman-Stites will lead discussion.
Policy 5122.1 – Choices of Studies/Academic Load	• R. Harriman-Stites will lead discussion.
Policy 5121.2 – Pupil Placement Team	• R. Harriman-Stites will lead discussion.
Policy 5121.3 Assignment of Former Home-Schooled Students to Classes	• 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