

BOE Policy Subcommittee Agenda
 January 21, 2014
 Municipal Building, Conference Room 1
 3 Primrose Street
 Newtown, CT 06470
 9:30 – 12:30

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES OF January 9, 2014

COMMUNICATIONS/ANNOUNCEMENTS

UNFINISHED BUSINESS

Discussion and Possible Action:

- Review and Update Status of Open Action Items

Action Items:

Responsible Party	Action	Comments	Due Date
Ms Hamilton	Continue Review and Update of comments received from Dr. Reed and David Abbey	Policy #s: 4000.1, 5145.5, 5145.51, 5145.52, 5145.6, 6114, 6114.3, 6114.7, 6121, 6121.1, 1331, 5125, 5136	1/21/2013
Dr. Gejda	Review and Approve Title IX policies	Carry forward - In review with Dr. Gejda	1/21/2013
Ms. Hamilton	Review & Approve policy 5114 (Newtown policy 7-401)		1/21/2014
Ms. Hamilton, Ms. Capoccitti	Combine CABE policy 4118.231/4218.2 with Newtown policy 4-701; add legal refs and nicotine innovations	Approve policy based on input from both Kathy & Joni	1/21/2014
Ms. Hamilton	Combine CABE policy 3524/3524/1 with Newtown policy 3-900 (Pesticide Application)	Review any proposed changes with Mr. Faiella	1/21/2014
Committee	Consider adding policy for online learning		TBD
Committee	Add changes to 8-704/6142.101 as described above.		1/21/2014
Committee	Consider Weston Policy #5136 (Use of privately owned technological devices by students)		TBD

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Committee	Consider Weston Policy #4118.35 (Employee Use of the district's computer systems and electronic communications)		TBD
Committee	Consider Weston Policy #4118.5 (Personnel – Social Networking)		TBD
Committee	Superintendent Review Process: 2-103, 2-103.1, 2-103.2	Begin work in conjunction with new Superintendent	TBD
Committee	CABE policies: 3432, 3433 (Budgeting and expense reporting)	For Future Thought	TBD

NEW BUSINESS

Discussion and Possible Action:

Newtown Policy Number	CABE Equivalents	Policy Content
8-300	6141.328, 6141.321, 6141.322, 6141.323	Acceptable Use of Technology
8-605	5131.911, 5131.91	Safe School Climate (Bullying/Hazing)

PUBLIC PARTICIPATION

ADJOURNMENT

Kathy Hamilton, Chairman