

BOE Policy Committee Agenda
 June 20, 2014
 Municipal Building, Conference Room 3
 3 Primrose Street
 Newtown, CT 06470
 8:00 – 9:30

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES OF May 28, 2014

COMMUNICATIONS/ANNOUNCEMENTS

UNFINISHED BUSINESS

Discussion and Possible Action:

- Changes Proposed by Director of Security for Policies 6114.7 (Safe Schools) & 5131.111 (Video Surveillance)
- Student Records Policy CABA #5125/Newtown Policy 7-303 (Director Pupil Services)
- Title IX Policies (Assistant Superintendent) – See action items below
- Review and Update Status of Open Action Items

Action Items:

Responsible Party	Action	Comments	Due Date
Julie Haggard	Student Records Policy #5125		6/20/2014
Dr. Gejda	Review and Approve Title IX policies: 4000.1, 4111, 4111.1, 4118.11, 4118.113, 5145.5, 5145.51, 5145.52, 5145.6, 6121, 6121.1	Carried forward - In review with Dr. Gejda	2/27/2013
Dr. Gejda & Principals	Review & Approve policy 5114 (Newtown policy 7-401)		2/27/2014
Ms. Hamilton	Combine CABA policy 3524/3524/1 with Newtown policy 3-900 (Pesticide Application)	Carried forward: Review any proposed changes with Mr. Faiella	2/27/2014
Dr. Gejda	Consider adding policy for online learning		2/27/2014
Committee	Acceptable Technology Use Policy #5136		TBD
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

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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

PUBLIC PARTICIPATION

ADJOURNMENT

Kathy Hamilton, Chairman