

**BOE Policy Committee Agenda**  
**Wednesday, February 23, 2022, 9:00 AM – 10:30 AM**  
**Municipal Building, Council Chambers**  
**3 Primrose St, Newtown, CT 06470**

**CALL TO ORDER**

**IN ATTENDANCE**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** February 9, 2022

**NEW BUSINESS**

**Discussion and possible action:**

<b>Item</b>	<b>Reports</b>
<b>Policy 4114 – Transfer / Reassignment</b> This policy was reviewed by the previous committee in December 2020. This is a CABA sample.	<ul style="list-style-type: none"><li>• S. Connell will invite S. D’Eramo to this policy meeting.</li></ul>
<b>Policy 4115.3 – Evaluation Coaches</b> This policy was reviewed by the previous committee in December 2020. M. Memoli and L. Rodrigue made edits and the committee approved. Newtown has two current policies that will need to be rescinded (Policy 4-106 and 4-107)	<ul style="list-style-type: none"><li>• S. Connell will invite S. D’Eramo to this policy meeting.</li></ul>
<b>Policy 4118.13 – Conflict of Interest</b> The policy was reviewed by the previous committee in May 2021. The previous committee agreed to use CABA’s sample policy.	<ul style="list-style-type: none"><li>• S. Connell will invite S. D’Eramo to this policy meeting</li></ul>
<b>Policy 4118.211– Retaliation / Whistleblowing</b> The previous committee reviewed this policy in November 2021. Shipman and Goodwin sent their input for this policy.	<ul style="list-style-type: none"><li>• S. Connell will invite S. D’Eramo to this policy meeting</li></ul>

**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**