CALL TO ORDER

IN ATTENDENCE

PUBLIC PARTICIPATION

APPROVE MINUTES June 28, 2023

OLD BUSINESS
Discussion and possible action:

Item	Reports
Policy 4148.1/4248.1 – First Aid and Emergency Care, and the Role of the School Nurse The committee had some concerns about the language in this policy. S. D'Eramo reached out to Shipman and Goodwin for their input and will bring her findings back to the committee.	• S. Connell will invite S. D'Eramo, A. Dalton and K. Powell to this policy meeting. • Discussion and possible action
Policy 4152.6 – Family and Medical Leave Act S. D'Eramo reached out to Shipman and Goodwin for their input on this policy. She made additional edits and will present them to the committee.	• S. Connell will invite S. D'Eramo to this policy meeting.

NEW BUSINESS
Discussion and possible action:

Item	Reports
Bylaw 9221 – Method of Filling Vacancies D. Zukowski requested bringing this bylaw to the committee to be rescinded.	• Discussion and possible action
Policy 4-108 – Transfer of Administrators – S. D'Eramo recommends that the BOE rescind this policy. Newtown has a near identical current policy that addresses this (Policy 2122)	• Discussion and possible action
Policy 4-604 – Home use of Instructional Materials and Equipment Newtown's current policy (Policy 4118.5/4218.5 – Acceptable Use of Computer Systems and Electronic Communications) addresses this topic. This policy needs to be rescinded.	• Discussion and possible action

Policy 4-607.2 Automated External Defibrillator (AED) Newtown has a current policy for AED (Policy 5141.27) This policy needs to be rescinded.	• Discussion and possible action
Policy 4-609 – Communicable Diseases Newtown has a current policy for Communicable Diseases (Policy 4147.22/4247.22). This policy needs to be rescinded.	• Discussion and possible action

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT