

BOE Policy Committee Minutes
Wednesday, November 24, 2021, 9:15 AM – 10:15 AM
Municipal Building, BOE Conference Meeting Room
3 Primrose St, Newtown, CT 06470

CALL TO ORDER Meeting was called to order at 9:15 a.m.

IN ATTENDANCE Rebekah Harriman, Dan Cruson, Lorrie Rodrigue, Suzanne D’Eramo, Sarah Connell

PUBLIC PARTICIPATION

None

APPROVE MINUTES Rebekah Harriman made a motion to approve the minutes of November 10, 2021. Dan Cruson seconded. Motion was unanimously approved.

OLD BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 4118.211 – Retaliation and Whistle - Blowing S. Connell received edits from Ship and Goodwin and the committee approved.</p>	<ul style="list-style-type: none"> • S. Connell will move this policy to the 4000 series queue.
<p>Policy 4118.239/4218.239 – Required Covid-19 Vaccinations S. D’Eramo made small edits regarding this policy. One edit was removing the language on page R4118.239(b). The language is repetitive and not needed. The committee agreed to include language regarding volunteers and vaccinations. L. Rodrigue will speak with other Districts and provide language regarding this subject. S. Connell will send this policy to K.June for BOE first read for the December 7th meeting.</p>	<ul style="list-style-type: none"> • S. Connell will send this policy to K. June for BOE review.

NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>List of Policies in 4000 Series Queue The committee reviewed this list and made a few edits regarding the list. Some policies were not needed to be recinded because Newtown did not have a prior policy on that subject. S. Connell will make the necessary edits and have available at the next policy meeting.</p>	<ul style="list-style-type: none"> • S. Connell will invite S. D’Eramo to an upcoming policy meeting

UPDATE FROM THE SUPERINTENDENT None

A motion was made by R. Harriman to move Policy 4118.239/4218.239 – Required Covid-19 Vaccinations forward to the Board of Education for review at the Board of Education meeting on December 7th. D. Cruson seconded. Motion was unanimously approved.

A motion was made by R. Harriman to move Policy 4118.211 – Retaliation and Whistle-Blowing forward to the 4000 series queue. D. Cruson seconded. Motion was unanimously approved.

PUBLIC PARTICIPATION None

ADJOURNMENT

Rebekah Harriman made a motion to adjourn the meeting. Dan Cruson seconded. Motion was unanimously approved. Meeting was adjourned at 9:40 a.m.