

BOE Policy Committee Agenda
 February 23, 2015
 Municipal Building, Conference Room 1
 3 Primrose Street
 Newtown, CT 06470
 8am – 10am

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES OF November 17, 2014 and January 29, 2015

COMMUNICATIONS/ANNOUNCEMENTS

UNFINISHED BUSINESS

Discussion and Possible Action:

- *Review and Update Status of Open Action Items*

Responsible Party	Action	Comments	Due Date
Ms. Roche	Review policy 1330 – Use of School Facilities at next meeting.		01/29/2015
Ms. Roche	Review policy 1331 – Smoke Free Environment at next meeting.		01/29/2015
Ms. Hamilton	Updated Policies on Website		02/12/2015
Meg	Request more information from CABE on Policy 3112 – Budget Calendar		02/12/2015
Meg	Request more information from CABE on Policy 3113 – Setting Budget Priorities		02/12/2015
Meg	Request more information from Board Attorney on Policy 3152 – Spending Public Funds For Advocacy		02/12/2015
Dr. Erardi	Rework Policy 3160 – Transfer of Funds between Categories; Amendments		02/12/2015
Ms. Hamilton	Review with Ms. Roche policy assignment list		02/12/2015

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Series 2000 (Administration):

Policy #	Policy Title	Point Person
2131.1	Appointment of Designee for Superintendent	Ms. Roche
2132	Assistant Superintendent	Ms. Roche
2133	Principals	Ms. Roche
2133.1	Qualification and Duties	Ms. Roche
2133.11	Assistant Principals	Ms. Roche
2134	Business Managers	Ms. Roche
2135	Director of Pupil-Personnel Services	Ms. Roche
2140	Superintendent	Ms. Roche
2141	Recruitment of Superintendent	Ms. Roche
2150	Administrative Staff	Ms. Roche
2151	Recruitment of Administrative Staff	Ms. Roche
2152	Assignment of Administrative Personnel	Ms. Roche
2153	Orientation of Administrative Personnel	Ms. Roche
2154	Supervision of Administrative Personnel	Ms. Roche
2200	Administrative Operations	Ms. Roche
2210	Administrative Leeway in Absence of Board Policy	Ms. Roche
2220	Representative and Deliberative Groups	Ms. Roche
2221	Superintendent's Cabinet	Ms. Roche
2222	District Advisory Councils (district Personnel)	Ms. Roche
2223	School Administrator – Teacher Liaison Committee	Ms. Roche
2224	Outside Consultants	Ms. Roche
2230	Shared Services	Ms. Roche
2230.1	Operations – Virus Protection	Ms. Roche
2231	Policy and Regulation Systems	Ms. Roche
2232	House Organs, Manuals, Directives, Bulletins, Announcements	Ms. Roche
2232.1	Administrative Reports/Annual Report	Ms. Roche
2233	Printing and Distribution of Agreements, Documents	Ms. Roche
2234	Treatment of Outside Reports	Ms. Roche
2240	Research, Evaluation and Planning	Ms. Roche
2241	Grant Processing	Ms. Roche
2250	Monitoring of Product and Process Goals	Ms. Roche
2300	Code of Ethics	Ms. Roche
2300.1	Statement of Standards for School Leaders	Ms. Roche
2300.2	Code of Professional Responsibility	Ms. Roche
2400	Evaluation of Administrators and Administration	Ms. Roche
2500	Administrative Reports	Ms. Roche

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NEW BUSINESS

None.

PUBLIC PARTICIPATION

ADJOURNMENT

Kathy Hamilton, Chairman