# BOE Policy Committee Minutes Wednesday, September 1, 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 ATTENDENCE Rebekah Harriman-Stites, Dan Cruson, Lorrie Rodrigue, Suzanne D'Eramo, Susan Small

### PUBLIC PARTICIPATION

None

**APPROVE MINUTES** Rebekah Harriman-Stites made a motion to approve the minutes of June 23, 2021. Dan Cruson seconded. Motion was unanimously approved.

### **OLD BUSINESS**

### Discussion and possible action:

Item	Reports
Policy 6114.8 – Pandemic/Epidemic Emergencies	• K. June will send this policy to the BOE.
The committee reviewed this policy and made the	
decision to make no changes to the policy.	
Policy 6172.61 – Distance Learning Plan Due to	• K. June will send this policy to the BOE.
Health and Safety School Closure	
The committee reviewed this policy and made the	
decision to make no changes to the policy.	
Policy 4118.237/4218.237/5141.8 – Face	• S. Small will make the approved edits and send
Masks/Coverings	to K. June for BOE review.
The committee agreed to the following Policy edits:	
The first sentence will change the word "COVID-19"	
to <i>a public health emergency</i> . The next change is	
as follows, "As such, and in accordance with	
requirements and guidelines issued by <i>a federal</i>	
authority or the Governor of the State of	
Connecticut or their designated authority, the	
Board requiresan appropriate face covering."	
This change will also be reflected in the Regulation.	
The addendums listed under Legal References will	
be removed.	
The Committee agreed to remove the following	
sentence from the Important Note: "In addition,	
for anyone suffering from any of these underlying	
conditions, the strong recommendation would be	
for that person to remain at home and engage in	
fully virtual learning due to their risk of developing	
severe complications if they did become infected	
with COVID-19."	
The Committee agreed to remove the following	

## UPDATE FROM THE SUPERINTENDENT

Face masks are the biggest concern. L. Rodrigue reported feedback from parent email was good.

There is some flexibility that people seem to understand. No problems with students wearing masks.

Need to keep looking at data from medical personnel to guide schools in incrementally moving ahead.

Buses are improving overall, although Reed is experiencing some delays.

### PUBLIC PARTICIPATION

None

ADJOURNMENT Rebekah Harriman-Stites made a motion to adjourn the meeting. Dan Cruson

seconded. Motion was unanimously approved. Meeting was adjourned at 10:21 a.m.