BOE Policy Committee Agenda Wednesday, April 19, 2023, 9:00 – 10:30 am Municipal Building, BOE Conference Room 3 Primrose St, Newtown, CT 06470

CALL TO ORDER

IN ATTENDENCE

PUBLIC PARTICIPATION

APPROVE MINUTES March 22, 2023

OLD BUSINESS

Discussion and possible action:

Item	Reports
Policy 5141.21 Administering Medicine – A.Dalton and K. Powell made edits to Newtown's current policy. The committee will review.	 S. Connell will invite A. Dalton and K. Powell to this policy meeting. Discussion and possible action
Policy 4-608 – Administration of Medication by School Personnel and Policy 4-608.1 – Administrative Procedures for Administration of Medications by School Personnel will be discussed to be rescinded.	
Policy 4147 – Employee Safety , Policy 4148 – Employee Protection and Policy 4148.1 – Safety, First Aid, and Emergency Care S. D'Eramo, K. Powell and A.Dalton worked on combining these policies and will present their draft to the committee.	 S. Connell will invite S. D'Eramo, A. Dalton and K. Powell to this policy meeting. Discussion and possible action
Policy 4200.1 – Appointment and Duties of School Medical Advisor Policy 4-301 is Newtown's current policy.	 S. Connell will invite S. D'Eramo, A. Dalton and K. Powell to this policy meeting. Discussion and possible action
Policy 4215.1 – Evaluations of School Nurses Policy 4-302 is Newtown's current policy.	 S. Connell will invite S. D'Eramo, A. Dalton and K. Powell to this policy meeting. Discussion and possible action

NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 3717.1 - Non-Lapsing Education Fund	Discussion and possible action

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT