# BOE Policy Committee Agenda <br> Wednesday, April 19, 2023, 9:00-10:30 am <br> Municipal Building, BOE Conference Room <br> 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 - <br> A.Dalton and K. Powell made edits to Newtown's current policy. The committee will review. <br> 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4-608.1 - Administrative Procedures for Administration of Medications by School Personnel will be discussed to be rescinded. | - S. Connell will invite A. Dalton and K. Powell to this policy meeting. <br> - Discussion and possible action |
| Policy 4147 - Employee Safety , Policy 4148 Employee Protection and Policy 4148.1 - Safety, First Aid, and Emergency Care <br> 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. <br> - 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. <br> - 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. <br> - Discussion and possible action |

## NEW BUSINESS

## Discussion and possible action:

| Item | Reports |
| :--- | :---: |
| Policy 3717.1 - Non-Lapsing Education Fund | $\bullet \quad$ Discussion and possible action |

UPDATE FROM THE SUPERINTENDENT

## PUBLIC PARTICIPATION

ADJOURNMENT

