

BOE Policy Committee Agenda
Wednesday, February 22, 2023, 9:00 – 10:30 am
Municipal Building, BOE Conference Room
3 Primrose St, Newtown, CT 06470

CALL TO ORDER

IN ATTENDANCE

PUBLIC PARTICIPATION

APPROVE MINUTES February 8, 2023

OLD BUSINESS

Discussion and possible action:

Item	Reports
EXECUTIVE SESSION Legal Consultation on Policy 5114 - Suspension and Expulsion/Due Process	
Policy 4132 – Publication or Creation of Materials S. D’Eramo reached out to Shipman and Goodwin regarding this policy and asked for their input. She will bring their suggestion to the committee.	<ul style="list-style-type: none">• S. Connell to invite S. D’Eramo to this policy meeting• Discussion and possible action on this policy
Policy 4132.1 – Copyrights and Patents S. D’Eramo reached out to Shipman and Goodwin regarding this policy and asked for their input. She will bring their suggestion to the committee.	<ul style="list-style-type: none">• S. Connell to invite S. D’Eramo to this policy meeting• Discussion and possible action on this policy
Policy 4134 – Tutoring S. D’Eramo made the approved edits to this policy. The committee will review.	<ul style="list-style-type: none">• Discussion and possible action on this policy.
Policy 4137 – Soliciting and Selling	<ul style="list-style-type: none">• Discussion and possible action on this policy.

NEW BUSINESS

Discussion and possible action:

Item	Reports
Discussion about retaining Shipman and Goodwin’s Policy Services	<ul style="list-style-type: none">• Discussion and possible action

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT