

BOE Policy Committee Agenda
Sep 28, 2016, 8:00 am
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of September 14, 2016

UNFINISHED BUSINESS

Discussion and possible action:

Item	Reports
Policy 3541.44 – Privately Owned Vehicles – Review revised policy for changes.	<ul style="list-style-type: none"> • M. Reilly will forward revised policy to L. Rodrigue for her review.
Policy 3455 – High School Concession Stand – review regulation.	<ul style="list-style-type: none"> • L. Hoagland will update regulation for the High School Concession Stand.
Policy 3542.2 – Responsibilities and Duties –	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.21 – Board of Education	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.3 – Menus and Services	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.31 – Free or Reduced Lunch Prices	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.32 – Cafeterias	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.33 – Food Sales Other Than National School Lunch Program	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.34 – Nutrition Program	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.4 – Operation	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.41 – Personnel	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.42 – Finance	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.43 – Charging Policy	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.44 – Community Use of Purchasing	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.441 – Surplus Commodities	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.45 – Vending Machines	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 3542.46 – Sanitary Conditions	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.

Policy 3542.47 – Records and Reports	<ul style="list-style-type: none"> • R. Bienkowski will invite Whitsons, our food service vendor, to the next committee meeting to review policy.
Policy 5125 - Student Records: Confidentiality (FERPA) – review new policy to replace current Policy 7-303/Regulation 7-303.1	<ul style="list-style-type: none"> • J. Erardi will review policy one more time to see if there are any legal questions that require an answer from CABE. • M. Reilly will forward questions to CABE.
Policy 5145.53 - Transgender and Gender Non-Conforming Youth – review for changes.	<ul style="list-style-type: none"> • The committee will meet with the NHS GSA Club on September 21st.

NEW BUSINESS

Policy 5144.1 – Physical Restraint/Seclusion – review new policy to replace current policy presently numbered 7-400 – Physical Restraint(s)/Seclusion.	<ul style="list-style-type: none"> • D. Petersen will review new policy with committee.
Policy 3541.23 – Bus Contractor – review for changes.	<ul style="list-style-type: none"> • R. Bienkowski will discuss possible change to policy.
Policy 3543 – Other Services	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 3543.11 – Printing and Duplicating: Copyrighted Materials	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 3543.12 – Wire Service	<ul style="list-style-type: none"> • M. Ku will lead discussion.
Policy 3543.13 – Mail and Delivery	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3543.2 – Stenographic and Clerical	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3543.3 – Records and Reports	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3543.31 – Electronic Communications Use and Retention	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3543.311 – Holds on the Destruction of Electronic Paper Recycle	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3550 – Debt Service	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3551 – Direct Payment on Bonds	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3552 – Interest on Bonds	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3553 – Interest on Short-Term Notes	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3560 – Capital Outlay	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3561 – Grounds	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3562 – Buildings	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3563 – Heat, Light and Plumbing	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3570 – Care of School System Records	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3571 – Maintenance Program	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3572 – Destruction	<ul style="list-style-type: none"> • J. Erardi will lead discussion.
Policy 3580 – Budget Saving Activity	<ul style="list-style-type: none"> • J. Erardi will lead discussion.

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair