

**BOE Policy Committee Agenda
September 13, 2017, 8:00 am
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470**

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of June 14, 2017

UNFINISHED BUSINESS

Discussion and possible action:

Item	Reports
Policy 4112.52/4212.52 – Criminal History Record Information (CHRI) – review new and recommended policy and administrative regulation. This policy or Policy 4112.2/4212.5 fulfills the FBI mandate.	<ul style="list-style-type: none"> • M. Pompano will review policy and come back to the committee with suggestions.
Policy 4112.5/4212.5 – Security Check/ Fingerprinting - review new and recommended policy and administrative regulation. This policy or Policy 4112.52/4212.52 fulfills the FBI mandate.	<ul style="list-style-type: none"> • M. Pompano will review policy and come back to the committee with suggestions.
Policy 3230.1 – Federal Grants and Awards Administration (Federal Fiscal Compliance) – Review for changes	<ul style="list-style-type: none"> • J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 3280 – Gifts, Grants and Bequests – Review for changes.	<ul style="list-style-type: none"> • J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 3281.2 – Online Fundraising Campaigns – Crowdfunding – Review for changes.	<ul style="list-style-type: none"> • J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.
Policy 5141.251 – Accommodating Students with Special Dietary Needs – review new policy, administrative regulation and forms. Policy is not required.	<ul style="list-style-type: none"> • Review update from CABE.
Policy 6172 – Alternative Education Program – review revised policy and new administrative regulation. Policy is mandated if district has an alternate program.	<ul style="list-style-type: none"> • Review update from CABE.
Policy 6172.4 – Parent and Family Engagement Policy for Title I Students – review required updated policy and School-Parent Compact.	<ul style="list-style-type: none"> • Review update from CABE.

NEW BUSINESS

Policy 5141.25 - Students with Special Health Care Needs/Life-Threatening Allergies and Glycogen Storage Disease Management	<ul style="list-style-type: none"> • Review comments from Anne Dalton
Policy 5113 – Students – Attendance/Excuses/Dismissal and Policy 5113.2 - Truancy	<ul style="list-style-type: none"> • Review current policy for any necessary updates based on 2017 legislation from CABE

Policy 5125 – Student Records: Confidentiality	<ul style="list-style-type: none"> • Review current policy for any necessary updates based on 2017 legislation from CAFE
Policy 4111/4211 – Personnel – Certified/Non-Certified – Recruitment and Selection	<ul style="list-style-type: none"> • Review current policy for any necessary updates based on 2017 legislation from CAFE
Policy 5114 – Suspension and Expulsion	<ul style="list-style-type: none"> • Review current policy for any necessary updates based on 2017 legislation from CAFE
Policy 5131 – Student Conduct	<ul style="list-style-type: none"> • Review current policy for any necessary updates based on 2017 legislation from CAFE
Policy 5144 – Discipline	<ul style="list-style-type: none"> • Review current policy for any necessary updates based on 2017 legislation from CAFE
Policy 5144.1 - Use of Physical Force – Physical Restraint/Seclusion	<ul style="list-style-type: none"> • Review current policy for any necessary updates based on 2017 legislation from CAFE

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair