

BOE Policy Committee Agenda
December 5, 2018, 9:00 AM – 10:30 AM
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of November 21, 2018

UNFINISHED NEW BUSINESS

Discussion and possible action:

| Item | Reports |
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| Policy 5144.1– Use of Physical Force / Physical Restraint/Seclusion/Exclusionary Time Out – S. Connell will make agreed upon edits and discussion on this policy to continue. | <ul style="list-style-type: none"> • D. Peterson to review the regulation and make any necessary edits. • D. Peterson to send all edits and recommendations to S. Connell for committee review. |
| Policy 5144.2 – Use of Exclusionary Time Out Settings – This policy to be brought back to an upcoming meeting for further discussion. | <ul style="list-style-type: none"> • D. Peterson to review this policy to determine if it can be included with 5144.1 or if it can be eliminated. • D. Peterson to send all edits and recommendations to S. Connell for the committee to review. |
| Policy 6171.3 - Special Education/ Placement of Special Education Students (Out-of-District)- Committee members agreed that this policy is necessary to include in the 6000 series. | <ul style="list-style-type: none"> • D. Peterson to review this policy and edit as necessary. • D. Peterson to send all edits and recommendations to S. Connell for the committee to review. |

UNFINISHED OLD BUSINESS

Discussion and possible action:

| Item | Reports |
|---|---|
| Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property – M. Pompano suggested that we use the NPS - School Security Officer Manual for a policy for SSO and ASSOs. | <ul style="list-style-type: none"> • M. Pompano to reach out to Chris at Shipman & Goodwin for feedback. • S. Connell to invite M. Pompano to an upcoming meeting to discuss this policy. |

NEW BUSINESS

Discussion and possible action:

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| Title IX Policies – S. Connell to reach out to CABE, Shipman & Goodwin for all policies that refer to Title IX. S. Connell will also print out our current NPS Policies referring to Title IX. | <ul style="list-style-type: none"> • S. Connell to send policies referring to Title IX to L. Rodrigue. These policies include NPS current policy: P5145.511. • L. Rodrigue to review policies for upcoming meeting. |
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| <p>Title VII Policies - S. Connell to reach out to CABA, Shipman & Goodwin for all policies that refer to Title VII. S. Connell will also print out our current NPS Policies referring to Title VII.</p> | <ul style="list-style-type: none"> • S. Connell to send policies referring to Title VII to L. Rodrigue. These policies include NPS current policy: P4704-4. • L. Rodrigue to review policies for upcoming meeting |
| <p>Board Bylaws – Code of Ethics Committee to review the Code of Ethics for the Board. There are two versions – one for the BOE and one for the Town.</p> | <ul style="list-style-type: none"> • S. Connell to provide Code of Ethics (from BOE and Newtown) |

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair