# BOE Policy Committee Agenda Wednesday, June 28, 2023, 9:00 – 10:30 am Municipal Building, BOE Conference Room 3 Primrose St, Newtown, CT 06470

**CALL TO ORDER** 

**IN ATTENDENCE** 

**PUBLIC PARTICIPATION** 

**APPROVE MINUTES** May 24, 2023

### **OLD BUSINESS**

### Discussion and possible action:

Item	Reports
Policy 5141.21 Administering Medicine – A.Dalton and K. Powell continued to make edits to Newtown's current policy. The committee will review.	<ul> <li>S. Connell will invite A. Dalton and K.</li> <li>Powell to this policy meeting.</li> <li>Discussion and possible action</li> </ul>
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Personnel and Policy 4-608.1 – Administrative Procedures for Administration of Medications by School Personnel will be rescinded when Policy 5141.21 is approved by the Board.	
Policy 4147 – Employee Safety, Policy 4148 – Employee Protection and Policy 4148.1 – Safety, First Aid, and Emergency Care S. D'Eramo, K. Powell and A.Dalton made the approved edits from the last policy meeting. The committee will review.	<ul> <li>S. Connell will invite S. D'Eramo, A.         Dalton and K. Powell to this policy meeting.     </li> <li>Discussion and possible action</li> </ul>

### **NEW BUSINESS**

## Discussion and possible action:

Item	Reports
Policy 4118.239 – Required COVID-19 Vaccinations The committee agreed to rescind this policy. D. Cruson asked to bring this discussion back to this meeting so D. Zukowski can provide her input.	<ul> <li>S. Connell will invite S. D'Eramo to this policy meeting.</li> </ul>
Policy 4152.6 - Family and Medical Leave Act S. D'Eramo created a draft policy for the committee to review.	<ul> <li>S. Connell will invite S. D'Eramo to this policy meeting.</li> </ul>

UPDATE FROM THE SUPERINTENDENT PUBLIC PARTICIPATION ADJOURNMENT