

**BOE Policy Committee Agenda**  
**March 28, 2016**  
**11:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street**  
**Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES of February 26, 2016**

**UNFINISHED BUSINESS**

**Discussion and possible action**

<b>Item</b>	<b>Reports</b>
Policy 7-701 – Substance Abuse – review policy to make sure there are no conflicting statements with new Policy 5114 – Suspension and Expulsion/Due Process.	<ul style="list-style-type: none"> <li>• The committee will review and discuss proposed Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances).</li> <li>• M. Reilly will present a draft of Policy 5114 for committee review.</li> </ul>
Policy 7-701.1 – Substance Abuse Administrative Procedures – review policy to make sure there are no conflicting statements with new Policy 5114 – Suspension and Expulsion/Due Process.	<ul style="list-style-type: none"> <li>• The committee will review and discuss CABE Sample Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances).</li> </ul>
Policy 1314/1324 – Fund-Raising and solicitation – revisit policy based on Board of Education Meeting.	
Policy 1700 – Otherwise Lawful Possession of Firearms on School Property – revisit policy based on Board of Education Meeting.	
Policy 1120 – Public Participation at Board of Education Meetings – review updates from CABE	<ul style="list-style-type: none"> <li>• J. Erardi to follow up on Town policy for public participation with regards to non/residents of Newtown.</li> </ul>
Policy 3310 – Expenditures/Expending Authority – review for changes.	<ul style="list-style-type: none"> <li>• The committee will review proposed policy.</li> </ul>
Policy 3323 – Soliciting Prices (Bids and Quotations) – review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will make edits to Committee’s agreed upon changes of CABE’s proposed policy (with edits) and added page “c” of Newtown’s policy (with edits).</li> <li>• R. Bienkowski to review for completeness.</li> </ul>
Policy 3515 – Facility Use – review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will update policy and bring draft back to the committee for their review.</li> <li>• Discussion/action on the wording of “agency” and “group”.</li> <li>• R. Bienkowski will check with K. Dugan about whether we have insurance certificates.</li> </ul>

Policy 3524 - Hazardous Materials in Schools – review regulation.	<ul style="list-style-type: none"> <li>• G. Faiella will develop regulation and work with C. Canfield at the High School to incorporate the MSDS sheets for chemicals in the science labs.</li> </ul>
Policy 3532.1 - Liability Insurance – review policy.	<ul style="list-style-type: none"> <li>• Discuss second paragraph on legal advice with J. Erardi at a future meeting.</li> </ul>
Policy 3533 - Employee Bonds - Mr. Bienkowski will review and advise.	<ul style="list-style-type: none"> <li>• R. Bienkowski will clarify “bond” and “policy” for the next committee meeting.</li> </ul>
Policy 5132 - Student Dress and Grooming – Dr. Erardi will review the dress code policy provided by CAFE with Riland Abazi and the school principals.	
Policy 6172.5 – Pilot Programs – (Presently numbered 8-205) – J. Davila will present the committee with the draft policy that the Curriculum and Instruction committee put together.	<ul style="list-style-type: none"> <li>• J. Evans-Davila will bring back the recommendation from the C&amp;I Subcommittee.</li> </ul>

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

Submitted: Michelle Ku, Policy Committee Chair