

**BOE Policy Committee Agenda**

**April 25, 2016**

**8:00 am**

**Municipal Building, Shared Meeting Room One**

**3 Primrose Street**

**Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES of April 4, 2016**

**UNFINISHED BUSINESS**

**Discussion and possible action**

<b>Item</b>	<b>Reports</b>
Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances) – continue discussion on replacing current Policy 7-701.1 – Substance Abuse Administrative with new policy.	<ul style="list-style-type: none"><li>• M. Reilly will make revisions to the policy and forward a copy to the committee for their review prior to their next meeting.</li><li>• L. Rodrigue will verify with the school nurse that personnel and coaches do not dispense any medication without a physician’s note (including over-the-counter drugs).</li><li>• M. Reilly will forward the section on Performance-Enhancing Drugs of Policy 5131.6 to Gregg Simon for his review and feedback.</li><li>• M. Ku will forward questions she received about the use of breathalyzer at events.</li></ul>
Policy 0523 – Equity and Diversity – continue discussion of the policy.	<ul style="list-style-type: none"><li>• M. Reilly will ask CABE and the BOE attorney if we should combine Policy 0523 and Policy 5145.53 or have two separate policies. Meg will also find out what sample policies they recommend.</li></ul>
Policy 5145.53 - Transgender and Gender Non-Conforming Youth – continue discussion of the policy.	<ul style="list-style-type: none"><li>• M. Reilly will ask CABE and the BOE attorney if we should combine Policy 0523 and Policy 5145.53 or have two separate policies. Meg will also find out what sample policies they recommend.</li></ul>
Policy 1120 – Public Participation at Board of Education Meeting – continue discussion of the policy.	<ul style="list-style-type: none"><li>• M. Ku to ask CABE for further clarification of their recommendation.</li></ul>
Policy 1314/1324 – Fund-Raising and Solicitation – review for changes.	<ul style="list-style-type: none"><li>• L. Rodrigue will look into whether the Booster Clubs have their own checkbooks and report back to the committee.</li></ul>

Policy 3511 – Compliance with 504 Regulation – review for changes.	<ul style="list-style-type: none"> <li>• M. Hall to review copy for appropriate placement of section III.E Drug/Alcohol Violations within the document.</li> <li>• M. Hall to remove references to names.</li> <li>• M. Reilly will work with M. Hall to update policy and bring draft back to the committee for their review.</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 5132 - Student Dress and Grooming – continue discussion of the policy.	<ul style="list-style-type: none"> <li>• The committee will provide recommendations to the dress code policy at the committee meeting.</li> </ul>

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

Submitted: Michelle Ku, Policy Committee Chair