

**BOE Policy Committee Agenda**  
**April 4, 2016**  
**8:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street**  
**Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES of March 28, 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 0523 – Equity and Diversity – review updates from CABE.	<ul style="list-style-type: none"> <li>• M. Failla to address proposed Policy 5145.53 in conjunction with Policy 0523.</li> </ul>
Policy 5145.53 - Transgender and Gender Non-Conforming Youth – review new policy.	<ul style="list-style-type: none"> <li>• M. Failla to address proposed Policy 5145.53 in conjunction with Policy 0523.</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.	
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 – Dr. Erardi will review the dress code policy provided by CABE 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