

**BOE Policy Committee Agenda**  
**July 21, 2016, 8:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES of June 24, 2016**

**UNFINISHED BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
Policy 3455 – High School Concession Stand	<ul style="list-style-type: none"> <li>• B. Neumeyer will update regulation for the High School Concession Stand.</li> </ul>
Policy 3541.313 – Video Cameras on School Transportation	<ul style="list-style-type: none"> <li>• M. Pompano will develop a regulation on video surveillance.</li> </ul>
Policy 5131.11 – Video and Audio Recording Equipment on School Buses	<ul style="list-style-type: none"> <li>• M. Pompano will develop a regulation on video surveillance.</li> </ul>
Policy 5131.111 – Video Surveillance	<ul style="list-style-type: none"> <li>• M. Pompano will verify the use of surveillance signs in each of our schools.</li> <li>• M. Reilly will contact CABE to see if we are legally required to let people know the schools have video surveillance.</li> <li>• M. Pompano will develop a regulation on video surveillance.</li> </ul>
Policy 5145.511 – Sexual Abuse Prevention and Education Program and an accompanying administrative regulation and sample “Opt-Out” form – review for changes.	<ul style="list-style-type: none"> <li>• M. Reilly will update policy and bring draft for the committee to review.</li> </ul>
Policy 5145.53 - Transgender and Gender Non-Conforming Youth – review for changes.	<ul style="list-style-type: none"> <li>• The High School’s GSA Club advisors, Jim Rovello and Kristin English, will attend meeting.</li> </ul>
Policy 9323 – Construction of the Agenda – review policy along with Policy 1205 – Participation at Board of Education Meetings.	<ul style="list-style-type: none"> <li>• M. Reilly will add language to replicate the wording in the Town Charter in regards to posting an agenda.</li> <li>• M. Reilly will update policy and bring back draft for review.</li> </ul>
Policy 3541.23 – Bus Contractor	<ul style="list-style-type: none"> <li>• M. Ku will lead discussion.</li> </ul>
Policy 3541.24 – Transportation: Parent/Guardian Responsibility	<ul style="list-style-type: none"> <li>• M. Ku will lead discussion.</li> </ul>
Policy 3541.3 – Route Services	<ul style="list-style-type: none"> <li>• M. Ku will lead discussion.</li> </ul>
Policy 3541.311 – Riding Other Than Assigned Bus	<ul style="list-style-type: none"> <li>• M. Ku will lead discussion.</li> </ul>
Policy 3541.312 – Daycare Center Transportation	<ul style="list-style-type: none"> <li>• M. Ku will lead discussion.</li> </ul>
3541.33 – Special Transportation for Exceptional Children	<ul style="list-style-type: none"> <li>• M. Ku will lead discussion.</li> <li>• M. Reilly will invite D. Mailloux-Petersen</li> </ul>

Policy 3541.34 – Special Transportation for Non Public School Purposes	• M. Ku will lead discussion.
Policy 3541.341 – Non Public School Students	• J. Erardi will lead discussion.
Policy 3541.342 – Senior Citizens	• J. Erardi will lead discussion.
Policy 3541.343 – Outside Agencies/Organizations	• J. Erardi will lead discussion.
Policy 3541.35 – Bus Driver Safety/Emergency Procedures	• J. Erardi will lead discussion.
Policy 3541.4 – Transportation Equipment	• J. Erardi will lead discussion.
Policy 3541.41 – Maintenance	• J. Erardi will lead discussion.
Policy 3541.42 – Vandalism	• J. Erardi will lead discussion.
Policy 3541.43 – School System Owned Vehicles	• J. Erardi will lead discussion.
Policy 3541.44 – Privately Owned Vehicles	• J. Erardi will lead discussion.
Policy 3541.5 – Transportation Safety Complaints	• J. Erardi will lead discussion.
Policy 3541.51 – Denial of Transportation (Hearings)	• J. Erardi will lead discussion.
Policy 3541.6 – Bus Drivers	• J. Erardi will lead discussion.
Policy 3541.7 – Student Behavior	• J. Erardi will lead discussion.
Policy 3541.8 – Student Bus Assignments	• J. Erardi will lead discussion.
Policy 3541.9 – Accident Reports	• J. Erardi will lead discussion.
Policy 3542 – Food Service	• R. Harriman-Stites will lead discussion.
Policy 3542.1 – Purpose and Facilities	• R. Harriman-Stites will lead discussion.
Policy 3542.2 – Responsibilities and Duties	• R. Harriman-Stites will lead discussion.
Policy 3542.21 – Board of Education	• R. Harriman-Stites will lead discussion.
Policy 3542.22 – Food Service Personnel	• R. Harriman-Stites will lead discussion.
Policy 3542.3 – Menus and Services	• R. Harriman-Stites will lead discussion.

**NEW BUSINESS**

Policy 5131.6 – Alcohol, Drugs, Tobacco – Review policy update from CAFE.

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

Submitted: Michelle Ku, Policy Committee Chair