

**BOE Policy Committee Agenda
November 15, 2017, 8:00 am
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470**

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of October 25, 2017

OLD BUSINESS

Discussion and possible action:

Item	Reports
Policy 5125 – Student Records: Confidentiality - Review policy updates from CABE.	<ul style="list-style-type: none"> L. Rodrigue to share the results of her meeting with C. Amodeo (who has been invited to attend) regarding CABE updates.
Policy 6172.4 – Parent and Family Engagement Policy for Title I Students, and our current policy 7-409.1 – Title I Parent Involvement. Review policy update from CABE with interested PTSA members.	<ul style="list-style-type: none"> L. Rodrigue to update the committee on the status of reviewing Policy 6172.4 – Parent and Family Engagement Policy for Title I Students and our current policy 7-409.1 Title I Parent Involvement – with PTSA members.
Policy 5114.21 – Conduct Code for Participation in Extracurricular Activities – L. Rodrigue is working with M. Memoli to revise the regulation for this policy.	<ul style="list-style-type: none"> L. Rodrigue to share the results of her meeting with M. Memoli and the status of this revised regulation for Policy 5114.21.

UNFINISHED NEW BUSINESS

Discussion and possible action:

Proposed Home Schooling Policy 6172.3 (from the State of Connecticut) – continuation of the discussion on D. Petersen’s Proposed Home Schooling Policy and Regulation 6172.3 and on Home Schooling policies provided by CABE.	<ul style="list-style-type: none"> L. Rodrigue to provide feedback to the committee on what she found out about CIAC rules about policies for homeschooled students and extracurricular participation.
Policy 3541 – Transportation – continuing discussion regarding a potential policy for “walkers”.	<ul style="list-style-type: none"> L. Rodrigue to update the committee as regards T. Einhorn and J. Ross’s investigation of other middle schools to see if they have any process/procedures for “walkers”.

NEW BUSINESS

Proposed Policy Committee Meeting dates for 2018	<ul style="list-style-type: none"> Discussion on proposed Policy Committee Meeting dates submitted by J. McEvoy for 2018
Discussion regarding CABE dropping the history of NPS policy date approvals and revisions when we submit a policy to them.	<ul style="list-style-type: none"> Committee to discuss whether there is a need to keep all NPS policy date approvals and revisions in our policy books, or just use the final date as CABE does.
Policy 5119 – Transfers; Withdrawals	<ul style="list-style-type: none"> Committee to review
Policy 5120 – Progress Records	<ul style="list-style-type: none"> Committee to review

Policy 5121 – Examination/Grading	• Committee to review
Policy 5121.1 – High School Mid-Year and Final Examinations	• Committee to review
5121.2 – Honor Roll	• Committee to review
5121.3 – Academic Dishonesty/Plagiarism (Cheating)	• Committee to review

UPDATE FROM THE SUPERINTENDENT

Virtual Academy School within Unified School District #2 – opened by the Department of Children and Families on 2/1/16. E-mail request received by L. Rodrigue to be discussed.	• Online policies/procedures request from Virtual Academy School. Asking that our district forward any policies or procedures that currently exist relating to our “online learning or competency-based educational programs.”
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PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair