

The Board of Education policy subcommittee meeting was called to order at 9:40 am.

Attendance:

Bruce Storm, Volunteer Consultant
 Laura Roche, Board of Education

Joni Capoccitti, GE Consultant
 Kathy Hamilton, Board of Education

- **DISCUSS AND POSSIBLE ACTION POLICY COMMITTEE CHAIR**
 Mrs. Roche made a motion to elect Ms. Hamilton as the Policy Committee Chair.
 All in favor - 2 ayes
 Any opposed - none
 Ms. Hamilton is now the Policy Chair
- **REVIEW, DISCUSS AND POSSIBLE ACTION ON POLICIES LISTED ON 12/5 AGENDA:**
 See attached revised status sheet (Policy Status Sheet.pdf)
- **FUTURE MEETING DATES:**
 Jan 9, 2014: Municipal Building Conference Room 1; 9:30-12:30
 Jan 21, 2014: Municipal Building Conference Room 1; 9:30-12:30
 **In the future, if there are any days in which the school system has a delayed start or cancellation due to weather, the meeting will be cancelled.
- **DISCUSS AND POSSIBLE ACTION ON NEXT SET OF POLICIES TO REVIEW:**

Newtown Policy Number	CABE Equivalents	Policy Content
8-300	6141.328, 6141.321, 6141.322, 6141.323	Acceptable Use of Technology
8-605	5131.911, 5131.91	Safe School Climate (Bullying/Hazing)

- **PUBLIC PARTICIPATION**
 No public participation.

A motion by Ms. Roche and seconded by Ms. Hamilton was made to adjourn the meeting at 12:40 pm.

Action Items:

Responsible Party	Action	Due Date	Complete Date
Ms. Capoccitti	Forward policy 5131.111 to Dr. Reed for his review	12/12/2013	
Ms. Hamilton	Review with Dr. Reed policies completed and timeline for Superintendent finalization.	12/12/2013	
Ms. Hamilton	Review with Dr. Gejda & Mr. Dumais	12/12/2013	

Responsible Party	Action	Due Date	Complete Date
	High School Graduation policies		
Dr. Gejda	Review and Approve Title IX policies	12/12/2013	
Ms. Hamilton	Combine CAFE policy 5114 with Newtown policy 7-401	12/12/2013	
Ms. Hamilton	Combine CAFE policy 1331 with Newtown policy 7-502, 3-502; add legal refs and nicotine innovations	12/12/2013	
Ms. Hamilton	Combine CAFE policy 4118.231/4218.2 with Newtown policy 4-701; add legal refs and nicotine innovations	12/12/2013	
Ms. Hamilton	Combine CAFE policy 5131.6 with Newtown policy 7-701, 8-701; add legal refs and nicotine innovations	12/12/2013	
Ms. Hamilton	Combine CAFE policy 3524/3524/1 with Newtown policy 3-900 (Pesticide Application)	12/12/2013	
Committee	Superintendent Review Process: 2-103, 2-103.1, 2-103.2	TBD: In conjunction with new Superintendent	
Committee	CAFE policies: 3432, 3433 (Budgeting and expense reporting)	TBD	

Submitted: Kathy Hamilton, Policy Subcommittee Chair