

ATTENDANCE:

Laura Roche, Board of Education
Kathy Hamilton, Board of Education

Dr. Joseph Erardi, NPS Superintendent

- **CALL TO ORDER**

The Board of Education Policy Sub-Committee Meeting was called to order at 10:11 a.m.

- **PUBLIC PARTICIPATION**

None

- **APPROVED MINUTES**

Motion made by Ms. Hamilton and second by Ms. Roche to approve the minutes of September 22, 2014. All in Favor

- **COMMUNICATIONS/ANNOUNCEMENTS**

None

- **UNFINISHED BUSINESS**

- Review and Revise Policy Series 0000 (Mission – Goals – Objectives)

Policy #	Policy Title	Status
0000	Philosophy of the Public Schools	Include CABE's suggested policy with changes: substitute strategic plan mission in place of most of first paragraph; add 1 & 5 from Hamden's policy; minor other changes; Add NPS Strategic Plan as associated regulation
0050	Code of Ethics	Contact CABE – should we substitute our policy 9271?
0050.1	School District Legal Status	Do not Include
0100	Vision/Belief Statement	Do not include – information included in policy 0000
0200	Goals/Objectives	Review at next meeting in relationship to strategic plan
0210	Goals/Objectives for Student Accomplishment	Do not include
0211	Aims for Student Learning Programs	Do not include
0300	Policies for Newtown Public Schools	Do not include
0500	Comprehensive Improvement Plans/Schedules	Do not include
0521	Equal Opportunity Plan/Nondiscrimination	Include CABE recommended policy

Policy #	Policy Title	Status
		with Form 0521
0600	Monitoring and Reporting: State	Include as is.

- **FUTURE MEETING DATES**

October 20, 2014: Municipal Building BOE Conference Room – 9:00a.m. – 11:00 a.m.

November 3, 2014: Municipal Building Conference Room 1 – 9:00a.m. – 11:00 a.m.

November 17, 2014: Municipal Building Conference Room 1 – 9:00a.m. – 11:00 a.m.

December 1, 2014: Municipal Building Conference Room 1 – 9:00a.m. – 11:00 a.m.

December 15, 2014: Municipal Building Conference Room 1 – 9:00a.m. – 11:00 a.m.

January 5, 2015: Municipal Building Conference Room 1 – 9:00a.m. – 11:00 a.m.

- **REVIEW AND UPDATE STATUS OF OPEN ACTION ITEMS**

Responsible Party	Action	Comments	Due Date
Mr. Mustaro	Send electronic copies for policy sections 0000 and 1000 to policy committee.	Done	10/8/2014
Committee	Superintendent Review Process: 2-103, 2-103.1, 2-103.2	Dr. Erardi to review current defined process.	10/20/2014

- **NEW BUSINESS**

Next Set of Policies to Review: Series 1000 (Community Relations).

Policy #	Policy Title	Point Person
1000	Concept and Roles in Community Relations	Ms. Hamilton
1010	Goals and Objectives	Ms. Hamilton
1100	Communications with Public	Ms. Hamilton
1110	Media of Communications	Ms. Hamilton
1110.1	Parent Involvement	Ms. Hamilton
1110.3	School Governance Councils	Ms. Hamilton
1111	School Sponsored Publications, Radio and Television	Ms. Hamilton
1111.1	School Directory	Ms. Hamilton
1111.2	Advertising	Ms. Hamilton
1111.3	Public Cable Access Channel Message Board	Ms. Hamilton
1112	News Media Relationships	Ms. Roche
1112.1	Coverage of BOE Meetings	Ms. Roche
1112.2	School News Releases	Ms. Roche
1112.3	News Conference/Interviews	Ms. Roche
1112.4	Sports and Special Events	Ms. Roche
1112.5	Media Access to Students	Ms. Roche

Policy #	Policy Title	Point Person
1112.6	Video Taping of Staff/Students	Ms. Roche
1115	Requests for Information About the Schools	Ms. Roche
1120	Public Participation at BOE Meetings	Dr. Erardi
1130	School Meetings	Dr. Erardi
1140	Distribution of Materials by Students	Dr. Erardi
1140.1	Distribution of Non-School Literature	Dr. Erardi
1150	Responsibilities of School Personnel	Dr. Erardi
1160	Responsibilities of BOE	Dr. Erardi
1170	Recognition of Citizens, Staff Members, Members of BOE, Students	Dr. Erardi
1170.1	Award System for State Championship Athletic Teams and Individual Athlete State Champions	Dr. Erardi
1180	Memorials for Deceased Students or Staff	Dr. Erardi

- **PUBLIC PARTICIPATION**

None

- **ADJOURNMENT**

A motion by Ms. Hamilton and second by Ms. Roche was made to adjourn the meeting at 11:45 a.m. All in favor

Submitted: Kathy Hamilton, Policy Committee Chair