

**BOE Policy Committee Agenda**  
**June 21, 2018, 8:00 am – 9:30 am**  
**SPECIAL MEETING**  
**Municipal Building, Shared Meeting Room Three**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of June 6, 2018

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<p><b>Policy 5141.21 – Administering Medication –</b>            J. McEvoy to provide CABE’s suggested edits to NPS Policy 4-608 - Administration of Medications by School Personnel and Regulation 4-608.1 – Administrative Procedures for Administration of Medications by School Personnel, plus CABE suggested policies 5141.21 as of May 2015.</p>	<ul style="list-style-type: none"> <li>• J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> <li>• Other more current CABE policies and regulations available for review if wanted (including policy from Shipman &amp; Goodwin) but 106 pages total. Several policies copied and provided but perhaps view electronically?</li> </ul>
<p><b>Policy 5141.22 – Communicable/Infectious Diseases</b>            – J. McEvoy to give committee members CABE’s current policies 5141.22 and regulations for consideration. Also will provide NPS Policy 4-609 – Communicable Diseases.- amended 10/95.</p>	<ul style="list-style-type: none"> <li>• J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> </ul>
<p><b>Policy 5141.231/418.234 – Psychotropic Drug Use -</b>            This is a mandated policy. J. McEvoy to give committee members CABE’s suggested policy and regulation 5141.231/418.234. She will also provide NPS Policy 4-611 – Prohibition on Recommendations for Psychotropic Drugs, revised 2014.</p>	<ul style="list-style-type: none"> <li>• J. McEvoy to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> </ul>

**UNFINISHED OLD BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<p><b>Policy 5131.91 – Hazing</b> – J. McEvoy will provide committee members with CABE’s current version of this policy, “A revised version to consider” with edits from the 6-6-18 policy meeting, as well as a copy of the NPS Policy 8-604 (Hazing Prohibition). L. Rodrigue and M. Memoli will meet together to review further and discussion will continue on this policy at an upcoming committee meeting.</p>	<ul style="list-style-type: none"> <li>• J. McEvoy to invite M. Memoli to attend an upcoming committee meeting and discussion will continue on this policy.</li> </ul>

## UNFINISHED OLD BUSINESS (continued)

Discussion and possible action:

Item	Report
<b>Policy 5131.3 – Student Driving/Parking –</b> J. McEvoy will provide NPS Policy 3515.2 – Vehicles Parked on School Property by Students and Employees and NPS Regulation 3515.2 – Student Parking to committee members for review, as well as CABE’s current suggested policies and regulations for Policy 5131.3 – Student Driving and Parking.	<ul style="list-style-type: none"><li>• J. McEvoy to invite D. Roach and K. Longobucco to attend an upcoming policy meeting. Committee will review and discuss this policy.</li></ul>
<b>Policy 5131.8 – Off School Grounds Misconduct –</b> J. McEvoy made approved edits from the 5/9/18 policy meeting to CABE’s “Newest version to consider” and will provide to committee members. NPS Policy 5114 – Suspension and Expulsion/Due Process was further reviewed by M. Pompano and committee members in conjunction with this policy to make sure that the language matches up.	<ul style="list-style-type: none"><li>• J. McEvoy to invite M. Pompano, D. Roach and K. Longobucco to attend an upcoming committee meeting and discussion to continue on this policy.</li></ul>
<b>Current NPS Policy 3541.35 – Emergencies; Safety – Transportation/Procedures to be Followed in the Event of an Accident to a Bus</b> M.Pompano made suggested edits to this policy for the committee to review. This was in reference to Policy 5142 – Student Safety.	<ul style="list-style-type: none"><li>• J. McEvoy will invite M. Pompano to attend an upcoming policy meeting to discuss.</li></ul>
<b>Policy 5123 – Promotion/Acceleration/Retention –</b> Administrators were provided the edits from the 6/6/18 policy committee meeting information for review at their 6/8/18 meeting.	<ul style="list-style-type: none"><li>• L. Rodrigue to provide feedback from administrators on the regulation for this policy, reviewed in conjunction with current NPS regulation 7-105.1.</li></ul>

## NEW BUSINESS

Discussion and possible action:

Item	Reports
<b>Policy 5118 – Nonresident Students –</b> This policy is in the 5000 series queue waiting to go forward to be reviewed by the Board of Education. Responding to some questions on this policy, R. Harriman-Stites asked that it be brought back before the committee for discussion.	<ul style="list-style-type: none"><li>• Discussion will continue at an upcoming meeting on some questions that were raised regarding this policy.</li></ul>

## UPDATE FROM THE SUPERINTENDENT

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair