

BOE Policy Committee Agenda
Wednesday, February 8, 2023, 9:00 – 10:30 am
Municipal Building, BOE Conference Room
3 Primrose St, Newtown, CT 06470

CALL TO ORDER

IN ATTENDENCE

PUBLIC PARTICIPATION

APPROVE MINUTES January 23, 2023

OLD BUSINESS

Discussion and possible action:

| Item | Reports |
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| <p>Policy 5114 – Suspension and Expulsion/Due Process C. Melillo and S. Connell made edits to Newtown’s current policy. S. Connell reached out to Shipman and Goodwin for their recommendations for language regarding conflict of interest and apprising the Board of offences.</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |
| <p>Policy 4132 – Publication or Creation of Materials S. Connell reached out to Shipman and Goodwin for their sample policies on this topic. Shipman did not have any sample. S. D’Eramo will advise.</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |
| <p>Policy 4132.1 – Copyrights and Patents S. Connell reached out to Shipman and Goodwin for their sample policies on this topic. Shipman did not have any sample. S. D’Eramo will advise.</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |

NEW BUSINESS

Discussion and possible action:

| Item | Reports |
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| <p>Policy 4133 – Travel Reimbursement</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |
| <p>Policy 4134 – Tutoring</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |
| <p>Policy 4135 – Organizations/Units</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |
| <p>Policy 4135.1 – Agreement</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |
| <p>Policy 4136 - Meetings</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |
| <p>Policy 4137 – Soliciting and Selling</p> | <ul style="list-style-type: none"> • Discussion and possible action on this policy. |

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| Policy 4138 – Non-School Employment | <ul style="list-style-type: none">• Discussion and possible action on this policy. |
| Policy 4138.1 – Consulting | <ul style="list-style-type: none">• Discussion and possible action on this policy. |

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT