

EAST LYME BOARD OF EDUCATION  
East Lyme, Connecticut

**NOTICE OF SUBCOMMITTEE MEETING**  
**POLICY REVIEW COMMITTEE**

**MEETING DATE:** Monday, August 24, 2015  
**LOCATION:** Superintendent's Office, Central Office  
**TIME:** 4:45 P.M.  
**MEMBERS:** Jaime Barr Shelburn, Tim Hagen, Pam Rowe, Barbara Senges

**AGENDA**

**Review of EL BOE Policies and Regulations as follows:**

1. 5111 BOE Policy: Admission/Placement (Revision – Final Review)
  - CABA Suggested Policy: Admission/Placement
2. 5112 BOE Policy & Regulation: Ages of Attendance (Final Review)
3. 6145 BOE Policy: Extracurricular Activities (Revision) and BOE Regulation 6145.1: Instruction/Athletic Regulations (Revision)
  - CABA Suggested Policy 5141.7: Extra-Class Activities & Student Sports-Concussion
  - Dr. Sikand's Notes – School Medical Advisor
4. 5113 BOE Policy: Attendance/Excuses/Dismissal (First Review)  
5113.2 BOE Policy & Regulation: Truancy (First Review)
  - Hebron BOE Policy 5014 – Student Attendance and Truancy
  - CABA Suggested Policy 5113 and Policy and Regulation 5113.2
5. 6142.101(a) BOE Policy: Student Nutrition and Physical Activity (Wellness) (Revision)
  - CABA Suggested Policy
  - Danbury Schools Policy
6. 4218.51 BOE Policy & Regulation: Social Networking (New – Second Review)

**Future review:**

1. 6161 BOE Policy & Regulation: Equipment, Books, Materials (Revision)
2. 6163.1 BOE Policy Selection of School Library Materials (Revision)
  1. CABA Suggested Policy: Textbook Selection and Adoption
3. 6153 BOE Policy & Regulation: Field Trips (Revision)
  - CABA Suggested Policy: International Student Travel