

**East Lyme Board of Education
POLICY REVIEW COMMITTEE MEETING**

November 23, 2015

Superintendent's Office, Central Office

5:03-6:10 p.m.

MINUTES

Members Present: Jaime Barr Shelburn, Tim Hagen, Pam Rowe, Barbara Senges

Administrators Present: Jeffrey Newton (Superintendent), Donna Gittleman (Interim Assistant Superintendent for Special Education and Pupil Personnel), Mike Susi (High School Principal)

Review of EL BOE Policies and Regulations in order of discussion:

1. 4115.2(a) Policy & Regulation: Personnel - Concussion Training and Sudden Cardiac Arrest Awareness For Athletic Coaches (New): The committee made some minor revisions and are ready for this to come to the Board for a 1st reading.

2. 5141.7 Policy & Regulation: Student Sports – Concussion and Sudden Cardiac Arrest (New): The committee made some minor revisions and are ready for this to come to the Board for a 1st reading.

For all the above, the committee thinks it would be a good idea if our Athletic Director could be available to answer any questions the Board may have.

3. 4218.51 Policy & Regulation: Personnel – Social Networking: After making some revisions after the Boards 1st reading, the committee is ready for this to come back to the Board for a 1st reading.

4. 5113 BOE Policy: Attendance/Excuses/Dismissal/Truancy/Tardiness (Revision)

5. 5113 BOE Regulation: Attendance/Excuses/Dismissal/Truancy/Tardiness (New)

6. 5113.2 BOE Policy: Truancy (Delete)

7. 5113.2 BOE Regulation: Truancy (Review)

Numbers 4-7 required much discussion and we did not finish their revisions and will continue with them at our next meeting.

There was some general discussions for helping us review policy with the color scheme. The old stuff is crossed out red, the new is green, and the mandatory verbiage will be another color. Hopefully it will help with confusion.

Future review:

1. 6145 BOE Policy: Extracurricular Activities (Revision)

2. 6145 BOE Regulation: Extracurricular Activities (New)

3. 6145.1 Regulation: Athletic Regulations (Revision)

4. 6142.101(a) BOE Policy: Student Nutrition and Physical Activity (Wellness) (Revision)

5. 6161 BOE Policy & Regulation: Equipment, Books, Materials (Revision)

6. 6163.1 BOE Policy Selection of School Library Materials (Revision)

7. CAFE Suggested Policy: Textbook Selection and Adoption
8. 5141.21 BOE Policy & Regulation Administering Medication (New Guidelines)
9. 5141.3 BOE Regulation Health Examinations and Inoculations (Immunization Exemption)10.
- 5114 BOE Policy & Regulation: Suspension and Expulsion for Students in Preschool and Grades Kindergarten to Two
11. 5144.1 BOE Policy & Regulation: Seclusion and Restraint
12. 5131.6(a) Alcohol Use, Drugs, and Tobacco (Regulating Electronic Nicotine Delivery Systems and Vapor Products)
13. 6153 BOE Policy & Regulation: Field Trips (Revision)
14. CAFE Suggested Policy: International Student Travel
15. 3260 BOE Policy & Regulation: Disposal of Property
16. 3219 BOE Policy: Student Activity Account
17. 6153 BOE Policy & Regulation: Field Trips (Revision)/International Student Travel
18. 4138 BOE Policy: Non-School Employment
19. 1324 BOE Policy: Solicitation of Funds
20. 3280 BOE Policy: Gifts, Grants, and Bequests

The next Policy Review Committee will be in January of the New Year.

Respectfully Submitted,

Jaime Barr Shelburn

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Chair