EAST LYME BOARD OF EDUCATION East Lyme, Connecticut POLICY REVIEW COMMITTEE

MEETING DATE: Tuesday, May 26, 2015

LOCATION: Superintendent's Office, Central Office

TIME: 4:48-5:43 P.M.

MEMBERS: Jaime Barr Shelburn (Chair), Tim Hagen, Barbara Senges

AGENDA

1. **Discussion of Policy Review and Practices**: Reviewed how we have in the past reviewed or proposed new policies, use of CABE as a reference point, looked over Leigh's tracker spreadsheet, and discussed getting back on track to monthly meetings.

2. Review of Board By-Laws as follows:

*4218.51 Personnel – Cert/Non-Cert – Social Networking (New Policy): Wondering if the attorneys have looked over this, need staff to sign off on this, how do we regulate this? There was also discussion on changing verbage.

*4218.51 Personnel – Cert/Non-Cert – Social Networking (New Reg): Wondering if the attorneys have looked over this? Want administration to look it over, see what other districts are using, we have a lot of questions.

Both of these will come back to Policy after the administration and lawyers review.

3. Future Agenda Items:

Disposal of property

Age of Kindergarten start-state policy

Lice policy/medication?

Fundraising

Field trips

Concussion

Student International Travel

Special Education Pre-K

HS Reform/Credit Increase/Capstone Project

Hours of Conferences

HS conferences

Free/Public Education

Book adoption procedures

Representative to Board of Selectmen meetings

Advertising