

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

NOTICE OF SUBCOMMITTEE MEETING
POLICY REVIEW COMMITTEE

Monday, August 24, 2015
Superintendent's Office, Central Office
4:58-5:49 P.M.

MEMBERS PRESENT: Jaime Barr Shelburn, Tim Hagen, Pam Rowe, Barbara Senges

OTHER: Superintendent Jeff Newton, Interim Assistant Superintendent Donna Gittleman, ELHS Principal Mike Susi, ELMS Principal Judy DeLeeuw, ELHS AD Steve Hargis

MINUTES

Review of EL BOE Policies and Regulations as follows:

1. **5111 BOE Policy: Admission/Placement** (Revision – Final Review)
- CAFE Suggested Policy: Admission/Placement

We have been reviewing this one for a while and feel it is ready for a 1st reading by the Board on September 14th.

2. **5112 BOE Policy & Regulation: Ages of Attendance** (Final Review)

We have been reviewing this one for a while and feel it is ready for a 1st reading by the Board on September 14th.

3. **6145 BOE Policy: Extracurricular Activities** (Revision) **and BOE Regulation 6145.1: Instruction/Athletic Regulations** (Revision)
- **CAFE Suggested Policy 5141.7:** Extra-Class Activities & Student Sports-Concussion
- Dr. Sikand's Notes – School Medical Advisor

Both the policy and the regulation of 6145 need some editing and then will be ready for a 1st reading by the Board. With regards to 5141.7, Concussions, we have already been following the state guidelines but have never put it down as a policy. We have a bunch of documents we are working from and will make them more succinct and a suggestion has been made to have a flow chart possibly included.

Future review:

1. 5113 BOE Policy: Attendance/Excuses/Dismissal (First Review)
5113.2 BOE Policy & Regulation: Truancy (First Review)
 - Hebron BOE Policy 5014 – Student Attendance and Truancy
 - CABE Suggested Policy 5113 and Policy and Regulation 5113.2
2. 6142.101(a) BOE Policy: Student Nutrition and Physical Activity (Wellness) (Revision)
 - CABE Suggested Policy
 - Danbury Schools Policy
3. 4218.51 BOE Policy & Regulation: Social Networking (New – Second Review)
4. 6161 BOE Policy & Regulation: Equipment, Books, Materials (Revision)
5. 6163.1 BOE Policy Selection of School Library Materials (Revision)
 - CABE Suggested Policy: Textbook Selection and Adoption
6. 6153 BOE Policy & Regulation: Field Trips (Revision)
 - CABE Suggested Policy: International Student Travel

Respectfully Submitted,
Jaime Barr Shelburn
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