SHELTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING

Meeting Date: Tuesday, October 14, 2014
Time: 3:45 PM – 6:00 PM
Place: Central Office, Conference Room A

AGENDA

1. Call to order: welcome to members and guests
2. Roll call
3. Pledge of Allegiance
4. Public session
5. Approval of Proposed Meeting Minutes 9-9-14
6. Approval of the agenda for 10-14-14
   a. Agenda Items:
      • Technology Acceptable Use – Policy Revision and Contract Discussion
      • By-Laws 9132 revisions for submission
      • Review current fieldtrip policy to include discussion possibility of a “chaperone contract” (check fieldtrip forms and guidelines)
   b. Old Business:
7. Next meeting date: Discussion of date and time
8. Adjournment

Proposed Minutes

Chairman Yolish called the meeting to order at 3:45 PM.

The following committee members and guests were in attendance:

Kathy Yolish, Arlene Liscinsky, Freeman Burr, Lorraine Rossner, Kate Kutash, Debbie Keller, Beth Smith, Vicki White, Dan DiVito, and Carole Pannozzo

Member of the Public: Joseph Knapik – Candidates prohibited from campaigning during “back to school” nights as well as other candidates seeking political office as well as voter registration. These concerns will be taken under consideration

Kathy asked to approve the meeting minutes of 9/9/14 meeting. Moved by Arlene and seconded by Kate

Kathy asked to approve the meeting agenda of 10/14/14 – Moved by Arlene and seconded by Mark
**Agenda Items:**

- **Technology Acceptable Use – Policy Revision** and Contract Discussion – Dan Divito
  
  Revisions were made in “red” – this document will be vetted again through counsel – tentatively this policy could be brought forward to the October BOE meeting.

  Including the agreed upon revisions and review of counsel - the Acceptable Use Policy” will be brought forward to the BOE to sit for approval at the October BOE meeting.
  Moved by Kate and seconded by Arlene – all in favor

- **By-Laws 9132** revisions for submission
  
  Revisions have been brought forward to the committee for discussion

  Motion to the Board to include the amended language in *By-Laws 9132* for presentation to the BOE during the October meeting.
  Moved by Kate and seconded by Arlene – all in favor

- **Review current fieldtrip policy** to include discussion possibility of a “chaperone contract” (check fieldtrip forms and guidelines)

  Fieldtrip policy is revised however there may be additional changes or suggestion for chaperone approval – chaperone ratio could be changed in the administrative regulations if determined to be a valid change

  a. **Old Business:**

  - Arlene brought to the table – in Policy 1325 – first paragraph references politics in education – CABE Journal also addresses political candidates in educational workplace –
  
  - Contact CABE for political policy changes and input with help from them to update our current policy

**Next meeting date:**

- Tuesday, November 11, 2014
- 4:00 p.m.
- Conference Room A
- Central Administrative Offices

**Tentative Agenda Items:**

TBD

Meeting was adjourned at 5:56 P.M.