SHELTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING

Meeting Date: Thursday, March 10, 2016
Time: 5:00 PM – 6:00 PM
Place: Conference Room B

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 2/9/16
6. Approval of the agenda for 3/10/16
   a. Agenda Items:
      Series #1000 revisions – provided by Ad Hoc Committee
      Working Session of Ad Hoc on #3000 Series
      Ad Hoc Policy Committee Report to BOE Policy Committee
7. Next meeting date: Discussion of date and time
8. Adjournment

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Proposed Minutes

Chairman Kutash called the meeting to order at 4:50 P.M.

The following committee members and guests were in attendance:

Kate Kutash, Chris Clouet, Lorraine Rossner, Carole Panozzo, Darlisa Ritter, Arlene Liscinsky, Tom Minotti, Faith Hack, Deb Keller, Kathy Yolish

Public Guests: Deb Keller – status of Magnet School Participation Protocols

Member of the Public Present: No one wished to speak

The Pledge of Allegiance recited.

Kate asked to approve the meeting minutes of 2/9/16 – Moved by Tom Minotti and seconded by Faith Hack

Kate asked to approve the meeting agenda of 2/9/16 meeting. Moved by Tom Minotti and seconded by Kathy Yolish

Agenda Items:

Series #1000 revisions – provided by Ad Hoc Committee
Tom Minotti moved to send this packet to the BOE at the March regular meeting – Faith Hack seconded

1114 – District Sponsored Social Media
1147 – Award System for State Championship Athletic Teams and Individual Athlete State Champions
1170 – Recognition of Students, Citizens, Staff Members, and Members of the Board of Education
11701.1 – Recognition Policy
1230 – (Formerly Policy1324.1) Fund-Raising & Solicitation

Administrative Regulations:

The superintendent or his designee will have final approval of fundraising activities. Off-Campus fundraising activities will not be supported when alcohol is present and students are in attendance.

1230.1 – (Formerly Policy # 1324.2) Fund-Raising and Solicitation/Sports Booster Clubs
1312 – Public Complaints
1313 – Gifts to School Personnel
1315 – Distribution of Materials to School Personnel
1325 – Advertising & Promotion
1330 – Use of School Facilities
1331 – Prohibition against Smoking
1331.1 - Policy Regarding Pesticide Application on School Property
1700 – Policy Regarding Possession of Deadly Weapons or Firearms

Working Session of Ad Hoc on #3000 Series

Item # 3160 –Transfer of funds-change to comply with Act #PA13-60(Administration
Item #3260-sale /disposal- Legal update (Administration Regs. needed)
Item #3280-Gifts /grants- (-Administration Regs. needed) *Do we need to update or edit dollar amount in policy, or should that go in regs?
Item#3323-Solicitation-Legal update needed (Administration) *Are amounts in keeping with the charter?
Item #3434-Audit-No change-
Item#-3453-School Account Audit (-Administration Regs. needed)
Item # 3515.3-No Change
Item# 3524.1-Pesticide-Change to new code,1331.1 , updated legal regulations.(Administration and Policy)*May need to forward to Policy and Counsel to approve with housekeeping updates?
Item 3524.2-Green cleaning-recode to what Policy series?–and should memo be converted to policy and forwarded to Policy.(Administration and Policy committee)
Item#3541-Transportation-Recode from #5134 (Administration)
Item #3541.44 Privately owned vehicles from same series (Administration)
Item #3541.5-Transportation Complaints –Same as 3541(Administration)
Item #3570-Care of school records ** There are no comments or recommendations*
Item #3571-Maintence Program
Item #3572-Destruction
Item#3580-Budget Savings Activity

Ad Hoc Policy Committee Report to BOE Policy Committee
Recommend that the BOE review the attached #1000 Series packet for approval at the March BOE Regular Meeting. Tom Minotti made the motion which was seconded by Faith Hack to move the policy revision packet to the BOE at the next BOE meeting in March.

**Next meeting date:**

- Tuesday, April 5, 2016
- 4:30 P.M.
- Conference Room B
- Central Administrative Offices

**Tentative Agenda Items:**

- Series #3000 Revisions Review
- Ad Hoc Policy Committee Working Session on #4000
- Present #3000 Revisions to BOE for Review and Adoption
- Discussion of practice of parents driving students (their own child as well as others) to a school sponsored event – How can we proceed? – what should protocol be – especially regarding out-of-state events

Meeting was adjourned at 5:25 P.M.