

**WESTPORT BOARD OF EDUCATION POLICY COMMITTEE MINUTES**

**Board Members Present:**

Karen Kleine, Chair  
Mark Mathias (arrived 11:27 a.m.)

**Absent:**

Candice Savin

**Administrators Present:**

Colleen Palmer, Superintendent of Schools (arrived 11:14 a.m.,  
departed 12:54 p.m.)  
Rizzo, Director of Pupil Services  
John Bayers, Director of Human Resources  
Sue Levasseur, Supervisor of Health Services  
Tom Scavone, PreK-12 Music and Visual Arts Coordinator  
(departed 12:02 p.m.)  
Maria Zachary, K-12 World Languages Coordinator (departed  
12:02 p.m.)

**PUBLIC CALL TO ORDER:** 11:04 a.m. Westport Town Hall, Room 212D

**DISCUSSION/ACTION:**

1. Review and approval of minutes: May 3, 2018

The minutes of May 3, 2018, were approved.

**DISCUSSION/ACTION:**

1. Second reading of the following policies and Regulations:
  - Policy 6153, Instruction: Field Trips (Revision)
  - Policy 4118.3, Personnel – Certified: Responsibilities as Field Trip Chaperones (Deletion)
  - Policy 5200, Students: Field Trips (Addition)
  - Regulation 5145.5 Sexual Harassment (Revision)
  - Policy 5131.911, Students: Bullying Prevention and Intervention (Revision)
  - Policy 5131.912, Students: Safe School Climate Plan (Revision)

The Policy Committee recommended the above policies and regulations be presented to the Board of Education at the next regular meeting for review, pending edits discussed at the meeting.

2. Other policy business

Policy 1314 to be recommended for deletion (duplicate of Policy 1324) at the next regular Board of Education meeting. Policies 1324, 3281, and 6145.8 to be recommended for amendment.

**ADJOURNMENT:** Karen Kleine moved to adjourn at 1:02 p.m.

Respectfully submitted,

Jennifer Caputo, Administrative Assistant to the Superintendent