

**WESTPORT BOARD OF EDUCATION  
POLICY COMMITTEE WORK SESSION MINUTES**

**Board Members Present:**

Karen Kleine Committee Chair  
Mark Mathias Board Chair

**Administrators Present**

David Abbey Interim Superintendent (left 9:50 a.m.)  
John Bayers Director of Human Resources (arrived 8:16 a.m.,  
left 10:00 a.m.)  
Tina Mannarino Asst Superintendent for PPS (left 9:43 a.m.)

**PUBLIC SESSION:** 8:12 a.m., Westport Town Hall 307

**DISCUSSION**

First Reading of the Following Policies:

- 6171.2, Preschool Students with Disabilities
- 6159 (or 6171), Individual Education/Special Education
- 6172, Program Adaptions, Alternate Education Programs
- 5125, Student Records, Confidentiality

Second Reading of the Following Policies:

- 5141.4, Reporting Child Abuse and Neglect
- 5113, Attendance and Excuses
- 5113.2, Truancy

Final Reading of Policy 3542.43, Food Service Charging Policy

Discussion of the following policies was postponed to the next meeting date:

- 5131.6, Alcohol, Drugs, Tobacco
- 3542.22, Food Services Personnel Code of Conduct
- 5144.4, Physical Activity and Student Discipline
- 6161.3, Comparability of Services (Title I)
- 6162.51, Surveys of Students/Student Privacy
- 6172.4, Title I Parental and Family Engagement Policy
- 5145.14, On-Campus Recruitment
- 4115, Evaluation/Supervision

- 4117.6, Evaluation – Coaches
- 4112.6, Personnel Records
- 4116, Probationary/Tenure Status
- 4118.7, Study/Use of Religious Symbols, Music and Decorations, etc.

## **DISCUSSION/ACTION**

**MINUTES:** October 29, 2019

Karen Kleine moved to approve the minutes of October 29, 2019; seconded by Mark Mathias and approved unanimously (2-0-0).

Karen Kleine moved to bring the following before the full Board for a first reading; seconded by Mark Mathias and passed unanimously (2-0-0):

- 5141.4, Reporting Child Abuse and Neglect
- 5113.2, Truancy
- 3542.43, Food Service Charging Policy

## **ADJOURNMENT**

Meeting adjourned at 10:31 a.m..

Respectfully submitted,

Jennifer Caputo