

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

Board Members Present:

Karen Kleine Committee Chair
Mark Mathias Board Chair

Administrators Present

John Bayers Director of Human Resources
Suzanne Levasseur Health Services Supervisor (left 9:21 a.m.)

PUBLIC SESSION: 8:08 a.m., Westport Town Hall 307

DISCUSSION

First reading of the following policies:

- 5141.3, Health Assessments and Immunizations
- 5113, Attendance and Excuses
- 5113.2, Truancy
- 5141.4, Reporting Child Abuse and Neglect

Second Reading of the following policies:

- 3542.43, Food Service Charging Policy
- 3542.22, Food Services Personnel Code of Conduct

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

- 6161.3, Comparability of Services (Title I)
- 6162.51, Surveys of Students/Student Privacy
- 6171.2, Preschool Students with Disabilities
- 6172.4, Title I Parental and Family Engagement Policy
- 5145.14, On-Campus Recruitment
- 4115, Evaluation/Supervision, *pages 203-207*
- 4117.6, Evaluation – Coaches, *pages 209-211*
- 4112.6, Personnel Records, *pages 213-215*
- 4116, Probationary/Tenure Status, *page 217*
- 4118.7, Study/Use of Religious Symbols, Music and Decorations, etc.

Discussion of the following policies was postponed to the November 4 meeting date:

- 6159 (or 6171), Individual Education/Special Education
- 6172, Program Adaptions, Alternate Education Programs

- 5125, Student Records, Confidentiality

DISCUSSION/ACTION

MINUTES: October 15, 2019

Mark Mathias moved to approve the minutes of October 15, 2019; seconded by Karen Kleine and approved unanimously (2-0-0).

Karen Kleine moved to bring the following policies before the full Board for a first reading at the November 21, 2019 meeting; seconded by Mark Mathias and passed unanimously (2-0-0):

- 0200, Statement of Educational Goals and Student Objectives
- 3541.5, Reporting of Transportation Safety Complaints
- 6115, School Ceremonies and Observances
- 3515, Use of School Facilities

ADJOURNMENT

Meeting adjourned at 10:08 a.m..

Respectfully submitted,

Jennifer Caputo