

Meeting: August 12, 2020

Via Zoom and Googledoc

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

Board Members Present:

Karen Kleine Committee Chair
Youn Su Chao

Administrators Present

John Bayers Director of Human Resources
Suzanne Levasseur Supervisor of Health Services

PUBLIC SESSION: 1:08 p.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

DISCUSSION/ACTION

MINUTES: July 29, 2020

Karen Kleine moved to approve the minutes of May 26, 2020; seconded by Youn Su Chao and approved unanimously (2-0-0).

DISCUSSION

First Reading of the Following Policies:

- Policy 4118.112/4218.112, "Sex Discrimination and Sexual Harassment in the Workplace" (Revision)
- Policy 5145.5, "Policy Regarding Sex Discrimination and Sexual Harassment" (Revision)
- CABA Model Policy 5141.8, "Face Masks and Coverings" (New)
- CABA Model Policy 5141.22, "Student Communicable and Infectious Diseases" (New)
- Shipman Model Policy "Policy Concerning Health and Safety Protocols Related to the COVID-19 Pandemic" (New)
- CABA 6114.8, "Pandemic/Epidemic Emergencies" (New)
- CABA 6114.81, "Emergency Suspension of Policy During Pandemic" (New)
- Shipman Model Policy "Families First Coronavirus Response Act Leave" (New)
- Policy 3520, "Green Cleaning Programs" (Revision)
- Policy 4110,4210, "Employment Checks" (Revision)
- Policy4118.5, "Acceptable Computer Network Use" (Revision)
- Policy 6141.321, "Electronic Resources/Internet Safety" (Revision)
- Shipman Model Policy "Use of Private Technology Devices" (New)

- Bylaw 9324, "Meeting Conduct" (Revision) and Shipman Model Policy "Meeting Conduct"

Thee following policies were recommended to go before the full Board for a first reading:

- Policy 4118.112/4218.112, "Sex Discrimination and Sexual Harassment in the Workplace" (Revision)
- Policy 5145.5, "Policy Regarding Sex Discrimination and Sexual Harassment" (Revision)
- Shipman Model Policy "Policy Concerning Health and Safety Protocols Related to the COVID-19 Pandemic" (New)
- Shipman Model Policy "Families First Coronavirus Response Act Leave" (New)
- Policy 3520, "Green Cleaning Programs" (Revision)
- Policy 4110,4210, "Employment Checks" (Revision)
- Policy 6141.321, "Electronic Resources/Internet Safety" (Revision)
- Shipman Model Policy "Use of Private Technology Devices" (New)
- Bylaw 9324, "Meeting Conduct" (Revision) and Shipman Model Policy "Meeting Conduct"

ADJOURNMENT

Meeting adjourned at 2:36 p.m.

Respectfully submitted,

Jennifer Caputo