

Meeting: November 4, 2020

Via Zoom and Googledoc

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

Committee Members Present:

Karen Kleine Committee Chair
Lee Goldstein

Administrators Present

John Bayers Director of Human Resources (departed at 9:00 a.m.)
Christine Wanner Coordinator of Health and Physical Education

PUBLIC SESSION/CALL TO ORDER: 8:09 a.m., Held Remotely Via Zoom Pursuant to Executive Orders 7B and 9H

MINUTES: Karen Kleine moved to approve the minutes of October 21, 2020; seconded by Lee Goldstein. (2-0-0).

DISCUSSION

1. Continued Discussion of Policy 6162.51, "Surveys of Students/Student Privacy" (Revision)
2. Second Reading of Policy 2260, "Policy Regarding Retention of Electronic Records and Information" (New)
3. First Reading of the Following:
 - Policy 5131.6, "Alcohol, Drugs, and Tobacco" (Revision)
 - Policy 1331, "Smoke Free Environment" (Revision)
 - Policy 5131.63, "Chemical Health for Student Athletes" (New)
 - Policy 5141.4, "Child Sex Abuse and Assault Response Policy and Reporting" (New)
 - 5000-series "Education Stability Procedures for Transportation Coordination with the Department of Children and Families" (New)
 - Policy 5141.3, "Immunizations" (Revision)
 - Policy 4111.3, "Plan for Minority Staff Recruitment" (New)

Discussion of Policy 6141.321, "Acceptable Use" (Revision), was held for the following meeting

The following policies will be moved to the full Board for discussion:

- Policy 2260, "Policy Regarding Retention of Electronic Records and Information" (New)
- Policy 4111.3, "Plan for Minority Staff Recruitment" (New)

ADJOURNMENT

Meeting adjourned at 9:21 a.m.

Respectfully submitted,
Jennifer Caputo