

Meeting: September 16, 2020

Via Zoom and Googledoc

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

Board Members Present:

Karen Kleine Committee Chair
Youn Su Chao
Lee Goldstein

Administrators Present

John Bayers Director of Human Resources

PUBLIC SESSION: 8:00 a.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

DISCUSSION/ACTION

MINUTES: September 2, 2020

Karen Kleine moved to approve the minutes of September 2, 2020; seconded by Lee Goldstein. (3-0-0).

DISCUSSION

Second Reading of the Following Policies

- Policy 4118.5, "Acceptable Computer Network Use" (Revision)
- Policy 5132, "Dress and Grooming" (New)
- Policy 4118.231/4218.231, "Alcohol, Drugs, and Tobacco" (Revision)
- 6172.6, "Online Courses" (New)
- 3514.1, "Computer Loan" (Revision)
- 6172.4, "Title I Parental and Family Engagement Policy" (New)

First Reading of the Following Policies:

- 5112, "Ages of Attendance" (Revision)
- 5141.21, "Administration of Medications" (Revision)
- 5144 (5144.1), "Physical Restraint" (Revision)
- 5145.15, "Disclosure of Directory Information" (Revision)
- 5145.41 (5145.4), "Non-Discrimination" (Revision)
- 4118.237/4218.237/5141.8, "Face Masks/Coverings" (CABE and Shipman) (New)
- 1331, "Smoke Free Environment" (Revision)
- 5131.61, "Inhalant Use" (Revision)

Policy 5125.1, "Electronically Stored Data" was postponed to the next meeting :

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

- Policy 4118.5, "Acceptable Computer Network Use" (Revision)
- Policy 5132, "Dress and Grooming" (New)
- Policy 4118.231/4218.231, "Alcohol, Drugs, and Tobacco" (Revision)
- 6172.6, "Online Courses" (New)
- 3514.1, "Computer Loan" (Revision)
- 6172.4, "Title I Parental and Family Engagement Policy" (New)

ADJOURNMENT

Meeting adjourned at 9:49 a.m.

Respectfully submitted,

Jennifer Caputo