

Meeting: September 2, 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
Michael Rizzo Assistant Superintendent of Pupil Personnel
Services (arrived 10:03 a.m.)

PUBLIC SESSION: 9:07 a.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

DISCUSSION/ACTION

MINUTES: August 12, 2020

Karen Kleine moved to approve the minutes; seconded by Youn Su Chao; Lee Goldstein abstained. (2-0-1).

DISCUSSION

First Reading of the Following Policies:

- CABE Model Policy 5141.22, "Student Communicable and Infectious Diseases"
- CABE 6114.8, "Pandemic/Epidemic Emergencies"
- CABE 6114.81, "Emergency Suspension of Policy During Pandemic"
- Policy 4118.5, "Acceptable Computer Network Use"
- Policy 4118.22, "Code of Ethics"
- Policy 5132, "Dress and Grooming"
- Policy 4118.231/4218.231, "Alcohol, Drugs, and Tobacco"

Second Reading of the Following Policies

- 6172.6, "Online Courses"
- 3514.1, "Computer Loan"

Continued Reading of the Following Policies:

- 6159, "Individualized Education/Special Education Program"
- 6172.4, "Title I Parental and Family Engagement Policy"

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

- Policy 4118.22, "Code of Ethics"
- 6171.2, "Preschool Students with Disabilities"

ADJOURNMENT

Meeting adjourned at 10:40 a.m.

Respectfully submitted,

Jennifer Caputo