

Policy Committee
Of the Hamden Board of Education

TUESDAY, SEPTEMBER 22, 2020

Committee Members: Melinda Saller, Walter Morton, IV
Administration: Jody Goeler, Theresa Ott, Karen Kaplan, Sue Smey

1. Call to order at 6:03 PM
2. Additions to the agenda
 - a. No additions
3. Public Comment on Action and Information Items
 - a. No public comments.
4. Action Items
 - a. Approval to revise Hamden Board of Education Policy #4131 Professional Development
Motion by: Morton
Seconded by: Saller
Unanimous
 - b. Approval to revise Hamden Board of Education Policy #5118.1 Homeless Students
Motion by: Morton
Seconded by: Saller
Unanimous
5. Information Items
 - a. One-to-one Device Policy
This year, to address the learning models available to students (distance learning and hybrid), the district provided a laptop or Chromebook to each student. Currently, there is no BOE policy delineating student expectations for device care and use. The policy committee might consider a policy that includes an updated acceptable use agreement, protections against damage such as requiring insurance, and providing content filtering software for at-home use, among other protocols and expectations. Demands placed on families need to consider their financial circumstances. Administration will present recommendations to the committee at the next meeting.
6. Comments from Board Members
 - a. No comments.
7. Motion to Adjourn 7:20