

Meeting: February 3, 2020

Via Zoom and GoogleDoc

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

Committee Members Present:

Karen Kleine
Lee Goldstein

Committee Chair

Administrators Present

John Bayers
Christine Wanner

Director of Human Resources
Coordinator of Health and Physical Education (departed at 9:05 a.m.)

PUBLIC SESSION/CALL TO ORDER: 8:03 a.m., Held Remotely Via Zoom Pursuant to Executive Orders 7B and 9H

DISCUSSION

1. Continued Discussion of the following:

- Policy 6162.51, "Surveys of Students/Student Privacy" (Revision)
- Policy 4111.3, "Plan for Minority Staff Recruitment" (Revision), pages 12-14
- Policy 5118.3 "Education Stability Procedures for Transportation Coordination with the Department of Children and Families" (New), pages 15-32
- Policy 5141.3, "Immunizations" (Review), pages 33-37

2. First Reading of the Following:

- Automatic External Defibrillators (New), *page 38*
- Policy 5131.7, "Deadly Weapons or Firearms" (Revision), *pages 39-46*
- Policy 3524.1, "Pesticide Application on School Property" (Policy Needed for Regulation), *pages 47-53*
- Pool Safety Plan (New), *pages 54-56*
- Policy 3516, "Security and Safety Plan" (New), *pages 57-61*
- Policy 3516.5, "Sexual Offenders on School Property" (New), *pages 62-64*

3. Discussion of the following second readings was held for the following meeting:

- Policy 1230, "Booster Clubs" (New), *pages 65-67*
- Policy 5145.12, "Search and Seizure" (Revision), *pages 68-71*
- Policy 4118.55, "Social Media" (Revision and Number Change to 4118.51), *pages 72-73*
- Policy 3453, "School Activity Funds" (Revision), *page 74*

The following policies will be moved to the full Board for discussion: Policy 4111.3, "Plan for Minority Staff Recruitment" (Revision).

MINUTES: Karen Kleine moved to approve the minutes of December 2 and 16, 2020; seconded by Lee Goldstein. (2-0-0).

ADJOURNMENT

Meeting adjourned at 9:59 a.m.

Respectfully submitted,
Jennifer Caputo