

Meeting: February 25, 2020

Westport Town Hall

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

Board Members Present:

Karen Kleine Committee Chair
Youn Su Chao

Administrators Present

John Bayers Director of Human Resources (arrived 9:14 a.m.)

PUBLIC SESSION: 8:41 a.m., Westport Town Hall, Room 307

DISCUSSION

Second Reading of the Following Policies:

- Policy 4117.6, Evaluation – Coaches
- 5112.4 Disenrollment/Enrollment
- 5141.6 Crisis Management

First Reading of the Following Policies:

- 4138/4238 Non-School Employment
- 4151.5/4215.5 Legal and Civic Duties
- 4118.24 Staff/Student Relations/Non-Fraternization

DISCUSSION/ACTION

MINUTES: January 28, 2020

Karen Kleine moved to approve the minutes of January 28, 2020; seconded by Youn Su Chao and approved unanimously (2-0-0).

Karen Kleine moved to bring the following before the full Board for a first reading; seconded by Youn Su Chao and passed unanimously (2-0-0):

- 6146 Graduation Requirements

- 6162.51, Surveys of Students/Student Privacy
- 5145.14, On-Campus Recruitment
- 4112.6, Personnel Records
- 4116, Probationary/Tenure Status
- 4118.7, Study/Use of Religious Symbols, Music and Decorations, etc. (Policy and Reg)
- 4117.6, Evaluation – Coaches
- 5112.4 Disenrollment/Enrollment
- 5141.6 Crisis Management

ADJOURNMENT

Meeting adjourned at 9:57 a.m.

Respectfully submitted,

Jennifer Caputo