

Meeting: May 26, 2020

Via Zoom and Googledoc

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

**Board Members Present:**

Karen Kleine      Committee Chair  
Youn Su Chao

**Administrators Present**

Anthony Buono      Assistant Superintendent for Teaching and Learning  
John Bayers      Director of Human Resources  
Natalie Carrignan      Director of Technology

**PUBLIC SESSION:** 8:35 a.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

**DISCUSSION/ACTION**

**MINUTES:** May 5, 2020

Karen Kleine moved to approve the minutes of May 5, 2020; seconded by Youn Su Chao and approved unanimously (2-0-0).

**DISCUSSION**

Reading of Policy 6162.51 Surveys of Students

First Reading of the Following Policies:

- 6172.6 Distance Learning (new policy)
- 5131.81 Use of Electronic Devices (new policy)
- 6141.321 Computers: Acceptable Use
- 3514 Equipment
- 3514.1 Computer Loan
- 6114.8, Emergencies and Disaster Preparedness: Pandemic/Epidemic (new policy)

**DISCUSSION/ACTION**

Second Reading of the Following:

- Policy and Regulation 4138/4238 Non-School Employment
- Policy 4151.5/4215.5 Legal and Civic Duties
- Policy 4118.24 Staff/Student Relations/Non-Fraternization
- 4118.5/4218.5 Acceptable Computer Use

- 4118.55 Social Networking

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

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

## **ADJOURNMENT**

Meeting adjourned at 10:40 a.m.

Respectfully submitted,

Jennifer Caputo