

Meeting: July 29, 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

John Bayers Director of Human Resources

PUBLIC SESSION: 9:01 a.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

DISCUSSION/ACTION

MINUTES: May 26, 2020

Karen Kleine moved to approve the minutes of May 26, 2020; seconded by Youn Su Chao and approved unanimously (2-0-0).

DISCUSSION

First Reading of the Following Policies:

- *"Temporary Policies and Regulations" Shipman and Goodwin Model Policy (new)*
- *Policy 1250, "Policy Regarding Visitors and Observations in Schools" (revise existing Westport policy)*
- *"School Volunteers, Student Interns, and Other Non-Employees" Shipman and Goodwin Model Policy (new)*
- *Policy 1330, "Use of School Facilities" (revise existing Westport policy)*
- *Policy 5114, "Student Discipline" (revise existing Westport policy)*
- *"Transportation" Shipman and Goodwin Model Policy (new)*
- *Policy 5113.2, "Student Attendance, Truancy, and Chronic Absenteeism" (revise existing Westport policy)*

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

- *"Temporary Policies and Regulations" Shipman and Goodwin Model Policy (new)*
- *Policy 1250, "Policy Regarding Visitors and Observations in Schools" (revise existing Westport policy)*
- *"School Volunteers, Student Interns, and Other Non-Employees" Shipman and Goodwin Model Policy (new)*
- *Policy 1330, "Use of School Facilities" (revise existing Westport policy)*

- *Policy 5114, "Student Discipline" (revise existing Westport policy)*
- *"Transportation" Shipman and Goodwin Model Policy (new)*
- *Policy 5113.2, "Student Attendance, Truancy, and Chronic Absenteeism" (revise existing Westport policy)*

ADJOURNMENT

Meeting adjourned at 10:09 a.m.

Respectfully submitted,

Jennifer Caputo