

Meeting: September 30, 2020

Via Zoom and Googledoc

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

Committee Members Present:

Karen Kleine Committee Chair (departed at 9:26 a.m.)
Youn Su Chao
Lee Goldstein

Administrators Present

John Bayers Director of Human Resources
Jessica Smith Counsel, Shipman and Goodwin (departed at 9:25 a.m.)
Mike Rizzo Assistant Superintendent for Pupil Personnel Services (present 9:21 a.m. - 9:45 a.m.)
Sue Levasseur Supervisor of Health Services (arrived at 9:25 a.m.)

PUBLIC SESSION/CALL TO ORDER: 8:04 a.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

MINUTES: Karen Kleine moved to approve the minutes of September 16, 2020; seconded by Youn Su Chao. (3-0-0).

Karen Kleine moved to add to the agenda Policy 5113.2, "Student Attendance;" seconded by Youn Su Chao. (3-0-0)

EXECUTIVE SESSION: Discussion of attorney-client privileged memorandum providing legal advice regarding Board policies. Karen Kleine moved to enter into executive session, inviting Jessica Smith; seconded by Youn Su Chao. (3-0-0)

Karen Kleine moved to resume public session, seconded by Youn Su Chao. (3-0-0)

DISCUSSION

Second Reading of the Following Policies:

- 6159, "Individualized Education Instruction Program" (Revision)
- 6162.51, Surveys of Students/Student Privacy (Revision)
- 5141.21, "Administration of Medications" (Revision)
- 4118.237/4218.237/5141.8, "Face Masks/Coverings" (New)
- 1331, "Smoke Free Environment" (Revision)
- 5144, "Physical Restraint" (Renumber Only to 5144.1)

First Reading of the Following Policies:

- 5113.2, "Student Attendance"

The following policies were postponed:

- Policy 5125, "Confidentiality and Access to Education Records"
- 5112, "Ages of Attendance" (Revision)
- 5145.15, "Disclosure of Directory Information" (Revision)
- 5145.41, "Non-Discrimination" (Revision and Renumbering to 5145.4)
- 5125.1, "Electronically Stored Data" (Revision)
- 5131.6, "Alcohol, Drugs, and Tobacco" (Revision)

ADJOURNMENT

Meeting adjourned at 9:50 a.m.

Respectfully submitted,
Jennifer Caputo