

Meeting: December 2, 2020

Via Zoom and GoogleDoc

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

Committee Members Present:

Karen Kleine Committee Chair
Lee Goldstein

Administrators Present

John Bayers Director of Human Resources
Christine Wanner Coordinator of Health and Physical Education
(departed 8:38 am)

PUBLIC SESSION/CALL TO ORDER: 8:00 a.m., Held Remotely Via Zoom Pursuant to Executive Orders 7B and 9H

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

DISCUSSION

1. Continued Discussion of Policy 6162.51, "Surveys of Students/Student Privacy" (Revision)

2. First Reading of the Following:

- Policy 6141.321, "Acceptable Use" (Revision)
- Policy 1230, "Booster Clubs" (New)
- Policy 5145.12, "Search and Seizure" (Revision)
- Policy 4118.55, "Social Media" (Revision and Number Change to 4118.51)
- Policy 3453, "School Activity Funds" (Revision)

3. Second Reading of the Following:

- Policy 1331, "Smoke Free Environment" (Revision)
- 5000-series "Education Stability Procedures for Transportation Coordination with the Department of Children and Families" (New)
- Policy 5141.4, "Child Sex Abuse and Assault Response Policy and Reporting" (New)
- Policy 5141.3, "Immunizations" (Review)

The following policies will be moved to the full Board for discussion:

- Policy 1331, "Smoke Free Environment"
- Policy 5141.4, "Child Sex Abuse and Assault Response Policy and Reporting"

ADJOURNMENT

Meeting adjourned at 9:45 a.m.

Respectfully submitted,
Jennifer Caputo