

Meeting: October 8, 2019

Westport Town Hall

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

**Board Members Present:**

Karen Kleine Committee Chair  
Mark Mathias Board Chair

**Administrators Present**

Anthony Buono Assistant Superintendent for Teaching and Learning (left 9:16 a.m.)  
John Bayers Director of Human Resources  
Stafford Thomas Staples High School Principal  
William Plunkett Department Chair, Guidance (left 9:16 a.m.)

**PUBLIC SESSION:** 8:04 a.m., Westport Town Hall 309

**DISCUSSION**

Continued discussion of the following policies:

- Policy 6146 Graduation Requirements
- 6172.6 Online Coursework
- 4118.234 Psychotropic Drug Use
- 4212.42 Drug and Alcohol Testing for Bus Drivers
- 5131.6 Alcohol, Drugs, Tobacco

Second reading of the following policies:

- 5118.1 Homeless Students
- 5125.11 Health/Medical Records (HIPAA)
- 5131.7 Weapons and Dangerous Instruments
- 5144.4 Physical Exercise and Discipline of Students
- 5145.511 Sexual Abuse Prevention Education Program

**DISCUSSION/ACTION**

**MINUTES:** September 10, 17, and 24, 2019, and October 1, 2019

Karen Kleine moved to approve the minutes of September 10, 17, and 24, 2019, and October 1, 2019; seconded by Mark Mathias and approved unanimously (2-0-0).

Mark Mathias moved to bring the following policies before the full Board for a first reading at the November 21, 2019 meeting; seconded by Karen Kleine and passed unanimously (2-0-0):

- P 4118.11/4218.11 Nondiscrimination (amendment, number change)
- P 4118.234 Prohibition on Recommendations for Psychotropic Drugs (new)
- P5131.6 Alcohol Use, Drugs, and Tobacco (new)
- P5118.1 Homeless Children and Youth (new)
- P5125.11 Health/Medical Records (HIPPA) (new)
- P5131.74 Weapons and Dangerous Instruments (new)
- P5144.4 Physical Activity and Student Discipline (new)

## **ADJOURNMENT**

Meeting adjourned at 9:43 a.m..

Respectfully submitted,

Jennifer Caputo