

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

Board Members Present:

Karen Kleine Committee Chair
Mark Mathias Board Chair

Administrators Present

David Abbey Interim Superintendent (present 8:06-9:47 a.m.)
John Bayers Director of Human Resources
Elio Longo Chief Financial Officer (present 9:16-9:39 a.m.)

Others Present

Deborah VanCoughnett Director of Dining Services (left 8:53 a.m.)
Buffy Barry Director of Transportation (present 8:55-9:13 a.m.)

PUBLIC SESSION: 8:01 a.m., Westport Town Hall 307

DISCUSSION

First reading of the following policies:

- 0200, Statement of Educational Goals and Student Objectives
- 3541.5, Reporting of Transportation Safety Complaints
- 3542.43, Food Service Charging Policy
- 3542.22, Food Services Personnel Code of Conduct
- 6115, School Ceremonies and Observances

Continued discussion of the following policies:

- Policy 6146 Graduation Requirements
- 6172.6 Online Coursework
- 4212.42 Drug and Alcohol Testing for Bus Drivers
- 5145.511 Sexual Abuse Prevention Education Program

Discussion of the following policies was postponed to the next meeting date:

- 6159 (or 6171), Individual Education/Special Education
- 6161.3, Comparability of Services (Title I)
- 6162.51, Surveys of Students/Student Privacy
- 6171.2, Preschool Students with Disabilities
- 6172, Program Adaptions, Alternate Education Programs

- 6172.4, Title I Parental and Family Engagement Policy

DISCUSSION/ACTION

MINUTES: October 8, 2019

Karen Kleine moved to approve the minutes of October 8, 2019; seconded by Mark Mathias and approved unanimously (2-0-0).

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

- P4212.42, Drug and Alcohol Testing for Bus Drivers (new)
- P5145.511 Sexual Abuse Prevention Education Program (new)

ADJOURNMENT

Meeting adjourned at 9:58 a.m..

Respectfully submitted,

Jennifer Caputo