

**WESTPORT BOARD OF EDUCATION
POLICY COMMITTEE MINUTES**

Board Members Present:

Karen Kleine, Chair
Mathias, BOE Chair

Administrators Present:

Colleen Palmer, Superintendent (departed 10:30 am)Mark
Anthony Buono, Assist. Superintendent
Tina Mannarino, Assist. Superintendent

PUBLIC CALL TO ORDER: 10 am Westport Town Hall, Room 307

Discussion & First Reading:

1. P 5142.4 School Resource Officer – to be placed on BOE Agenda
2. P 5144 Restraint – to be placed on BOE Agenda
3. P 1250 Visits to Schools & Observations – To be reviewed w/Shipman & Goodwin
4. P 5113.1 Attendance/Truancy – Recommended for second reading

ADJOURNMENT: 11:30 am