

**WESTPORT BOARD OF EDUCATION POLICY COMMITTEE MINUTES**

**Board Members Present:**

Karen Kleine, Chair  
Mark Mathias

**Administrators Present:**

Colleen Palmer, Superintendent of Schools (arrived 8:30 a.m.)  
Michael Rizzo, Director of Pupil Services  
John Bayers, Director of Human Resources (arrived 8:50 a.m.)

**Absent:**

Candice Savin

**PUBLIC CALL TO ORDER:** 8:03 a.m. Westport Town Hall, Room 307

**DISCUSSION/ACTION:**

1. Review and approval of minutes: February 1, 2018

Karen Kleine moved to approve the minutes of February 1, 2018; seconded by Mark Mathias and passed unanimously.

2. Second reading and discussion of the following policies:

- Policy 5144, Students: Discipline
- Policy 5114, Students: Suspension and Expulsion/Due Process
- Policy 5144.3, Students: Discipline of Students with Disabilities
- Policy 4112, Personnel – Certified: Appointment and Conditions of Employment

**Moved that the Policy Committee recommends to the Board of Education the approval of policies 5114 and 4122 as amended, and the deletion of policies 5144 and 5144.3.**

**MOTION:** Karen Kleine

**SECOND:** Mark Mathias

**RESULT:** Passed Unanimously

**VOTE:** 2-0

3. First reading and discussion of the following policies:

- Policy 4110 and 4210, Employment Checks
- Policy 5131.7, Students: Weapons and Dangerous Instruments

**Moved that the Policy Committee recommends to the Board of Education the deletion of policy 5131.7.**

**MOTION:** Karen Kleine

**SECOND:** Mark Mathias

**RESULT:** Passed Unanimously

**VOTE:** 2-0

A second reading of policy 4110/4210 will occur at the April meeting.

4. First reading and discussion of the following bylaws:

- 9010 Duties of the Board
- 9012 Role of Board and Board Members
- 9121, 9122, 9123 Duties of Officers
- 9130 Committees
- 9215 Oath of Office
- 9221 Filling Vacancies
- 9270 Conflict of Interest
- 9280 Reimbursement of Board Member Expenses

A second reading of bylaws 9010-9280 will occur at the April meeting.

**ADJOURNMENT:** Karen Kleine moved to adjourn at 10:03 a.m.

Respectfully submitted,

Jennifer Caputo, Administrative Assistant to the Superintendent