

WESTPORT BOARD OF EDUCATION POLICY COMMITTEE MINUTES

Board Members Present:

Karen Kleine, Chair
Mark Mathias
Candice Savin (departed 10:08 a.m.)

Administrators Present:

Colleen Palmer, Superintendent of Schools (arrived 9:00 a.m.,
departed 10:15 a.m.)
Michael Rizzo, Director of Pupil Services
John Bayers, Director of Human Resources
Sue Levasseur, Supervisor of Health Services
Tom Scavone, PreK-12 Music and Visual Arts Coordinator
Maria Zachary, K-12 World Languages Coordinator

PUBLIC CALL TO ORDER: 8:04 a.m. Westport Town Hall, Room 307

DISCUSSION:

1. Discussion of the following policies:
 - 6153, Instruction: Field Trips
 - 4118.3, Personnel – Certified: Responsibilities as Field Trip Chaperones
 - 5200, Students: Field Trips
2. Discussion of the focus group responses to Regulation 5145.5 Sexual Harassment.

The following items were deferred to the May 3 meeting:

1. Second reading and discussion of policy 4110/4210, Employment Checks
2. First reading and discussion of the following policies and regulations:
 - 5131.911, Students: Bullying Prevention and Intervention
 - 5131.912, Students: Safe School Climate Plan
 - 3323 Business/Non-instructional Operations: Soliciting Prices (Bids and Quotations)
 - 3400 Business and Non-instructional Operations: Capital Projects

The following items were deferred to a later date, to be determined:

1. Second 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
1. First reading and discussion of the following bylaws:
 - 9290 Removal Of Officers
 - 9300 Transaction of Business

- 9311 Formulation, Adoption, Amendment, or Deletion of Policies
- 9312 Formulation, Adoption, Amendment, or Deletion of Bylaws
- 9313 Formulation, Adoption, Amendment, or Deletion of Regulations
- 9314 Suspension of Policies, Bylaws, or Administrative Regulations
- 9320 Meetings
- 9321 Time, Place, and Notification of Meetings
- 9322 Public and Executive Sessions
- 9324 Construction and Posting of Agenda
- 9325.3 Meeting Conduct
- 9325.4 Quorum and Voting Procedures
- 9326 Minutes

ADJOURNMENT: Karen Kleine moved to adjourn at 10:20 a.m.

Respectfully submitted,

Jennifer Caputo, Administrative Assistant to the Superintendent