

Minutes of the Policy Committee of the Board of Education
Regional School District 14 www.ctreg.org
Tuesday, January 16, 2018

Start: 5:30 pm

In attendance were: Maryanne Van Aken, John Chapman, and George Bauer. Also in attendance were Superintendent Dr. Anna Cutaia-Leonard and BOE Clerk, Natascha Schwartz.
missing: Pam Zmek

The meeting was called to order at 5:35pm

Dr. Anna advised the committee that she would like to move the following 5 policies forward as a 1st read to the BOE:

- 1) 3520.1(a) – Info Security Breach & Notification – Protection & Prevention:
The committee to consider the policy portion of this CUBE sample policy only. Mrs. Schwartz to ask CUBE for language to differentiate that this is not regarding students (A, B & C)
- 2) 5131.913 - Cyberbullying – addition to be more explicit. Will move forward with CUBE's policy as is.
- 3) 5145.53 - Transgender Students– The committee will take this home to ready thoroughly. These guidelines are primarily by statute.
- 4) 6172.6 - Interactive Distance Learning – Dr. Anna mentioned that the Region is gearing up to offer on-line world languages for the next school. The policy shows that credits from interactive learning can be earned only in specific circumstances, which are listed from 1 through 7. The Region would like to start moving beyond the normal parameters of the school day.
- 5) 7115 - Developing Educational Specifications – The committee will have attorney Mark Sommaruga look over the policy. We need more examples from CUBE as they pertain to regional schools/agriculture. The policy seems more focused on new construction without much consideration for educational programming.

Dr. Anna would like to include for the next policy meeting:

1325 – Advertising, Promotion, and Commercial Activities

5118 – Non-resident attendance

Hearing no further business, the meeting was adjourned at 6:09pm

Respectfully Submitted,



Natascha Z. Schwartz

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 1/24/2018