

## **Policy Subcommittee Meeting - cancelled**

Wednesday, October 25, 2017 7:00 PM

BOE Central Office Conference Room, 3 Brush Hill Road, New Fairfield, CT  
06812

I. **May 31, 2017 - Special**

II. **Policy 2141 - Recruitment and Appointment of  
Superintendent**

III. **CALL TO ORDER**

IV. **APPROVAL OF MINUTES**

V. **Policy 4111/4211 - Recruitment and Selection**

VI. **Policy 4112.2 - Certification**

VII. **ACTION ITEMS**

VIII. **INFORMATION ITEMS**

IX. **Policy 4112.51/4212.51 - Employment/Reference  
Checks**

X. **Policy 4131 - Staff Development**

XI. **OTHER**

XII. **ADJOURNMENT**

XIII. **Policy 5113 -  
Attendance/Excuses/Dismissal**

XIV. **Policy 5113.2 - Truancy**

XV. **Policy 5125 - Student Records; Confidentiality**

XVI. **Policy 5141.3 - Health Assessments and  
Immunizations**

XVII. **Policy 5144.1 - Physical  
Restraint/Seclusion**

XVIII. **Policy 6111 - School Calendar**

XIX. **Policy 6146 - Graduation Requirements**

XX. **Policy 6146.2 Statewide Proficiency/Mastery  
Examinations**

XXI. **Policy 6172.1 - Gifted and Talented Students  
Program**

XXII. **Policy 1212 - School Volunteers**