

Policy Subcommittee Meeting

Wednesday, January 24, 2018 7:00 PM

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

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

II. **CALL TO ORDER**

III. **Policy 5131.81 - Electronic Devices**

IV. **Bylaw 9221 - Filling Vacancies**

V. **ELECTION OF CHAIR**

VI. **Bylaw 9230 - Orientation of New Board Members**

VII. **APPROVAL OF MINUTES**

VIII. **ACTION ITEMS**

IX. **Bylaw 9325.2 - Order of Business**

X. **INFORMATION ITEMS**

XI. **Policy 1212 - School Volunteers**

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

XIII. **OTHER**

XIV. **ADJOURNMENT**

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

XVI. **Policy 4112.2 - Certification**

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

XVIII. **Policy 4131 - Staff Development**

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

XX. **Policy 5113.2 - Truancy**

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

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

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

XXIV. **Policy 6111 - School Calendar**

XXV. **Policy 6146 - Graduation Requirements**

XXVI. Policy 6146.2 Statewide
Proficiency/Mastery Examinations

XXVII. Policy 6172.1 - Gifted and Talented
Students Program