

Policy Subcommittee Special Meeting

Thursday, May 23, 2019 6:30 PM

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

I. **Policy 7000 - Concepts and Roles in Planning
for Educational Facilities**

II. **CALL TO ORDER**

III. **April 24, 2019 - Regular**

IV. **Policy 4112.6/4212.6 - Personnel Records**

V. **Policy 5142.2 - Safety: Student Dismissal
Precautions**

VI. **APPROVAL OF MINUTES**

VII. **Policy 7000.1 - Process**

VIII. **Policy 7010 - Goals and Objectives**

IX. **ACTION ITEMS**

X. **Regulation 6142.101 - Student Nutrition and
Physical Activity (School Wellness)**

XI. **7000 Series - Construction**

XII. **INFORMATION ITEMS**

XIII. **Policy 7100 - Planning**

XIV. **Policy 7110 - 5 Year Cap and Non Plan**

XV. **OTHER**

XVI. **Policy 6172.111 - External Course
Reimbursement for Extraordinary Students**

XVII. **ADJOURNMENT**

XVIII. **Policy 7114.2 - Temporary School
Facilities**

XIX. **Policy 7115 - Developing Educational
Specifications**

XX. **Policy 7123 - Educational Consultant,
Architectural Consultant, and/or Architect**

XXI. **Policy 7141 - Literature Distribution**

XXII. **Policy 7144 - Public Presentation/Public
Approval**

XXIII. **Policy 7221 - Construction of Physical
Facilities**

XXIV. **Policy 7230 - Design and Process**

XXV. **Policy 7230.1 - Energy-Conserving
Construction**

- XXVI. Policy 7230.2 - Extensions/Renovations or Replacements
- XXVII. Policy 7240.1 - Selection and Installation of Playground Equipment
- XXVIII. Policy 7410 - Project Bids and Quotations
- XXIX. Policy 7453 - Supervisor, Clerk-of-the-Works
- XXX. Policy 7500 - Occupying: Certificate of Occupancy
- XXXI. Policy 7510 - Staff Orientation and Training
- XXXII. Policy 7523 - Inspection by Board of Education
- XXXIII. Policy 7540 - Assembling and Preserving Documents
- XXXIV. Policy 7550 - Dedication of New Facilities