

Policy Committee Meeting Minutes

Monday, April 13, 2015 6:00 PM

Policy Committee Meeting Minutes, 4 Vision Boulevard, Somers, CT 06071

1. Policy Committee Meeting Minutes - 4/13/15

SOMERS BOARD OF EDUCATION

One Vision Boulevard
Somers, Connecticut 06071

www.somers.k12.ct.us

Policy Committee Minutes
Central Office Conference Room
Monday April 13, 2015

Present: Anne Kirkpatrick, Rick Lees, Molly Rockett, Sara Bollinger

Other: Rob Wilson, Gary Cotzin

Absent: Dr. Suffredini

Items from CABE Update Summary January 23, 2015

- 3520.1 Information Security Breach & Notification
- 3520.11 Electronic Information Security
- 3520.12 Data-Based Information Management System
Confidentiality Policy
- 3520.13 Student Data Protection & Privacy/Cloud Based Services
- 5125 Student Records

Rob Wilson presented feedback on the 5 policies above. Policies will be warned at next BOE meeting.

- 1120 Public Participation at Board of Education Meetings
will be warned at next BOE meeting
- 3223 Soliciting Prices (Bids & Quotations) Property
Feedback received from e-mail from Bill Boutwell-agreed with CABE recommendation and committee to move policy to be warned.
- 6173 Homebound/Hospital Instruction - warn at next BOE meeting
- 6146 Graduation requirements -Gary distributed chart showing current earning of points with recommended change in the regulations for 6146 policy. Will e-mail cover letter info so packet can go to full Board.
- 6146.2 Statewide Proficiency Testing: Received feedback from Vin Mustaro (CABE policy chief). CAPT wording does need to stay in policy for the science test
- 6153 Field Trips - Health Insurance requirement/CABE packet to be reviewed at next policy meeting

Items from CABE Update Summary April 17, 2015

- 5147.7 Concussions and required Actions- reviewed policy
- 3171.1 Non-Lapsing Account/Education Fund-reviewed policy

Other

- 5141.28 Cardiac Arrest prevention - hold for June 2015
- 9270 Conflict of Interest - to be discussed next meeting

Date of next meeting: Thursday, April 30 at 7:00 pm