

Policy Committee Meeting Minutes

Thursday, April 30, 2015 6:00 PM

Policy Committee Meeting Minutes - April 30, 2015, 4 Vision Boulevard, Somers, CT 06071

1. Policy Committee Meeting Minutes - April 30, 2015

SOMERS BOARD OF EDUCATION

One Vision Boulevard

Somers, Connecticut 06071

www.somers.k12.ct.us

Policy Committee Minutes

Central Office Conference Room

Thursday April 30, 2015

Present: Anne Kirkpatrick, Sara Bollinger, Rick Lees, Molly Rocket, Dr. Suffredini

Other: Linda Louise Lacasse

Items from CABE Update Summary January 23, 2015

(The following policies will be warned for May 11 BOE meeting)

- 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
- 1120 Public Participation at Board of Education Meetings
- 3223 Soliciting Prices (Bids & Quotations) Property
- 6173 Homebound/Hospital Instruction
- 6146 Graduation requirements -Chart showing requirements vs.
changes will be distributed-will be given to BOE in next packet
- 6146.2 Statewide Proficiency Testing

Items from CABE Update Summary April 17, 2015

- 5147.7 Concussions and required Actions
- 3171.1 Non-Lapsing Account/Education Fund
- 9270 Conflict of Interest

Other items:

- 6153/6153.1 Field Trips -
No action needed; policy clarified insurance requirements for
field trip vs. tour (overnight)
- 6172.1 Preschool Special Education - no action needed
- 5145.511 Sexual Abuse Prevention - to be reviewed by Admin Council
- 5141.28 Cardiac Arrest prevention - hold for June 2015

Date of next meeting: TBD after June packet arrives from CABE