

## **WBOE Special Meeting**

Monday, April 29, 2019 6:30 PM

WBOE Special Meeting April 29, 2019 6:30 PM Comfy Section Stella Library  
Media Center 40 Beecher Road, [Address], [City], CT [Zip]

### **I. Call to Order**

**II. Public Comment - The Board welcomes public participation. We ask that speakers please limit their comments to three minutes. Please be aware that the Board will not respond to any comments made during the public comment period, except to clarify issues, but we will take into consideration your comments, and when appropriate, district administration will follow-up with you at a later point in time.**

### **III. Action Items**

- A. Approval of March 18, 2019 Meeting Minutes
  - B. Monthly Summary Financial Report Ending March 31, 2019
  - C. Monthly Detail Financial Report Ending March 31, 2019
  - D. Combining Financial Statements Through March 31, 2019
  - E. Accept Policies for 30-Day Review
    - 1. 4212.42 Drug and Alcohol Testing for School Bus Drivers
    - 2. 5141.21 Administering Medication Revised
    - 3. 5145.5 Sex Discrimination and Sexual Harassment
    - 4. 5145.511 Sexual Abuse Prevention and Education Program
    - 5. 5141.4 Child Abuse and Neglect
    - 6. 6141.322 Computers/Web Sites/Pages Revision
  - F. Adopt Policies
    - 1. 5144.1 Physical Restraint/Seclusion/Exclusionary Time Out
    - 2. 5144.2 Use of Exclusionary Time Out Settings
    - 3. 5144.4 - Physical Exercise and Discipline of Students
  - G. 2019/20 IDEA Grant
  - H. Certified Staff Leave Request
- IV. Conduct Board Self-Evaluation**
- V. Executive Session, in accordance with State Statute**

## VI. Adjournment