

**AGENDA & NOTICE FOR JOINT BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

To: Members of the Region 4, Chester, Deep River, and Essex Joint BOE Policy Committee

Subject: March 27, 2013 Joint BOE Policy Committee Meeting

Time & Place: 6:30 p.m. in Central Office Large Conference Room

If you are unable to be in attendance, please e-mail jbryan@reg4.k12.ct.us.

Mission Statement

We, the schools of Chester, Deep River, Essex, and Region 4, engage all students in a rigorous, challenging, and cohesive educational program. As a community of learners, we foster individual student achievement and empower students to excel in an environment of collaboration, responsibility, and mutual respect.

We prepare our students to be knowledgeable, involved citizens in a rapidly changing world.

AGENDA

a. Call to order: Chair of the Policy Committee - *E. Fitzgibbons*

b. Policies for review & discussion

b.1 Discuss BOE member recommendations after Dec. 6th First Reading on the following policies:

#1230 Booster Clubs (*encl #1, encl #2*)

(*note: encl #3 & #4 are no longer needed and not included on this revised agenda*)

#5145.51 Peer (Student) Sexual Harassment (*encl #5, #6, #7*)

(Also consider related Current Policy which covers multiple issues as follows:

Non-Discrimination Personnel – 4118.11

Students - 5145.4

Sexual Harassment Personnel – 4218.11

Students - (separate policy number is not specifically listed in Table of Contents (*encl #7*) for the 5000 series, but the Policy Comm. has proposed a new policy Peer (Student) Sexual Harassment Policy 5145.51 as a First Reading at Dec 6th Joint BOE mtg. and it is up for second reading and Vote at the Apr. 4th Joint BOE mtg. – *see encl #5 for reference*)

Also Discuss Shipman and Goodwin recommended REVISED policies to replace the multiple merged Current Policy (*encl #8, #9, #10*)

b.2 Discuss the following revised policies for possible recommendation to the Joint BOE:

#6113.11 Class Size Guidelines (*encl #11, #12*)

#5113 Attendance (*encl #13, encl #14*)

#5113.21 Truancy (*encl #15, encl #16*)

b.3 Administration Policies 2000 Series – Continue review of all policies in the series last updated prior to the year 2002 (*Enclosures*)

Policy #s 2210

2231

c. Future Agenda Items: Continue review of policies last updated prior to 2002