Memorandum

To: **Policy Committee**

Colleen Murray, Superintendent From:

October 8, 2020 Date:

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, October 13, 2020 at 6:00 p.m. via Zoom, https://zoom.us/j/92543388084?pwd=MnlUaDRvYXNER3p4MCtNSFY5QzBFQT09, Meeting ID: 925 4338 8084, Passcode: 6ZZNg8 or by phone 1-646-558-8658, Meeting ID: 925 4338 8084, Passcode: 498216.

Please let me know if you are unable to attend.

Meeting Agenda

- 1. Approval of the July 29, 2020 meeting minutes.
- 2. Revise the following:
 - a. (Recommended) Policy 0100 – Mission for Bethany Public School District
 - (Recommended) Policy 1330 Use of School Facilities b.
 - (Recommended) Policy 3524 Hazardous Materials C.
 - d. (Recommended) Policy 4112.6/4212.6 – Personnel Records
 - (Recommended) Policy 4112.61/4212.61 Use and Disclosure of Employee Medical e. Information (HIPAA)
 - f. (Recommended) Policy 4112.8/4212.8 - Nepotism: Employment of Relatives
 - (Recommended) Policy 4115 Evaluation and Support Program g.
 - h. (Recommended) Policy 4116.1 – Meeting Evaluation
 - (Recommended) Policy 4116.2 Sudden Cardiac Arrest i.
 - (Recommended) Policy 4117.5 Exit Interview j.
 - (Recommended) Policy 4118.5/4218.5 Employee Use of the District's Computer k. Systems and Electronic Communications
 - I. (Recommended) Policy 4118.6/4218.6 - Social Media
 - (Recommended) Policy 4119/4219 Prohibition on Recommendation for Psychotropic m. Drugs
 - (Recommended) Policy 4121/4221 Substitutes n.
 - (Recommended) Policy 4134/4234 Tutoring ο.
 - (Recommended) Policy 4148/4248 Employee Protection p.
 - (Review) Policy 5118 Resident and Nonresident Attendance q.
 - r. (Review) Policy 5131.3 – Bicycles
 - s. (Recommended) Policy 5131.5 - Vandalism
 - (Recommended) Policy 5132 Student Dress t.
 - (Recommended) Policy 5141 Student Health Services u.
 - ٧. (Recommended) Policy 5141.22 – Communicable and Infectious Diseases
 - (Recommended) Policy 5141.231 Prohibition on Recommendations for Psychotropic W. Drugs
 - (Recommended) Policy 5142 Student Safety х.



- y. (Recommended) Policy 5142.1 Rights of Custodian & Non-Custodial Parents of Minor Children
- z. (Recommended) Policy 5145.12 Search and Seizure
- aa. (Recommended) Policy 5145.14 On-Campus Recruitment
- bb. (Recommended) Policy 5145.15 Directory Information
- cc. (Recommended) Policy 5145.71 Surrogate Parent Program
- dd. (Recommended) Policy 6114.1 Fire Emergency and Crisis Response Drills
- ee. (Recommended) Policy 6141.311 Limited English Proficiency Program
- ff. (Recommended) Policy 6144.1 Curricular Exemptions
- gg. (Recommended) Policy 6146.22 Individuals with Disabilities Education Act (IDEA) Alternative Assessments for Students with Disabilities for Statewide and District-wide Assessments
- hh. (Recommended) Policy 6153 Field Trips
- ii. (Recommended) Policy 6162.51 Survey of Students
- jj. (Recommended) Bylaw 9273 Civility Code
- kk. (Recommended) Bylaw 9311 Formulation, Adoption, Revision, or Deletion of Policies
- II. (Recommended) Bylaw 9312 Formulation, Adoption, or Deletion of Bylaws
- mm. (Recommended) Bylaw 9313 Formulation, Approval, Revision, or Deletion of Administrative Regulations
- nn. (Recommended) Bylaw 9400 Self-Evaluation
- 3. Adopt the following:
 - a. (Mandatory) Policy 4118.237/4218.237 Face Coverings in School
 - b. (Mandatory) Policy 5132.1 Face Coverings in School
 - c. (Recommended) Policy 6114.82 Emergency Measures
 - d. (Recommended) Policy 6142.102 Social and Emotional Learning
 - e. (Recommended) Policy 6142.103 Trauma-Informed School
- 4. Delete the following:
 - a. (Redundant) Policy 4118.112/4218.112 Sex Discrimination and Sexual Harassment in the Workplace
 - b. (Redundant) Policy 4118.113/4218.113 Harassment
 - c. (Redundant) Policy 5141.3 Health Assessments
 - d. (Redundant) Policy 5145.5 Sex Discrimination and Sexual Harassment
 - e. (Redundant) Policy 5145.6 Student Grievance Procedures
 - f. (Redundant) Policy 6135 Parent-Teacher Communication
- 5. Future Meeting Agenda Items.
 - a. Approval of October 13, 2020 Meeting Minutes
 - b. Policy updates
- 6. Adjourn