

**SUFFIELD BOARD OF EDUCATION
Suffield, CT**

Board of Education Policy Subcommittee

January 7, 2014 Meeting Minutes

Attendees: Karen Baldwin, Jim Collin, Lori D'Ostuni, Jeanne Gee, Mary Lou Sanborn

Chair, Mary Lou Sanborn, called the meeting to order at 5:15PM.

Policy #5141.21 – Pediculosis

A parental concern led to requested revisions of this policy. The subcommittee discussed and reviewed the requested revisions. Administration shared that monthly and annual data reporting in health services has not been done in the district. Dr. Collin has initiated a reporting protocol for the district nurses. Discussion was raised relative to notifying parents/guardians of incidents of pediculosis in the schools. Dr. Collin will reach out to the Farmington Valley Special Education Directors to collect information on the practices in other districts. This policy will be included as part of the February 4th BOE Policy Subcommittee Agenda.

Policy #6172.6 – Virtual/Online Learning for Credit Recovery

This policy is currently on a 30 day read with the BOE. Minor editorial changes have been made to clarify that this policy will apply only for Credit Recovery at this time. The editorial changes will be made and redistributed to the BOE for approval at the January 21st BOE meeting.

Discussion of District's adoption and implementation of State Educator Evaluation Plan(SEED)

Discussion of the information distributed by Karen Baldwin took place. It was determined that further discussion of this plan needs to take place within the policy subcommittee before it is addressed by the entire BOE. This plan will be included as part of the February 4th BOE Policy Subcommittee Agenda.

Policy#1330 – Use of School Facilities

Revisions to this policy were received by Shipman & Goodwin based on legislative changes. The revisions were reviewed and determined to be acceptable. The policy will be added as a 30 day read to the January 21st BOE meeting agenda.