

**ENFIELD BOARD OF EDUCATION  
POLICY COMMITTEE**

**DATE:** April 16, 2015  
**TIME:** 10:00 AM  
**PLACE:** Board Conference Room  
27 Shaker Road, Enfield, CT

**Agenda:**

1. Call to Order – David Wawer, Chair
2. Roll Call
3. Audiences
4. New Business:
  - a. Proposed New Administrative Regulation – #1241 Sexual Offenders
  - b. Proposed New Policy – #1240.2 Policy Regarding Visitors
  - c. Proposed New Administrative Regulation - #1240.2 Administrative Regulation Regarding Visitors to the Schools
  - d. Proposed Policy Changes – #2112.4 Employment of Administrators
  - e. Proposed Policy Changes – #4000 ~~Personnel Smoking Restriction~~ Alcohol, Tobacco and Drug-Free Workplace
  - f. Proposed Policy Changes – #4118.5 Computer Network and/or Internet Use Policy
  - g. Proposed Administrative Regulation Changes – #4118.7 Electronic Mail
  - h. Proposed New Administrative Regulation – #4215 Concussion Training for Athletic Coaches
  - i. Proposed Policy Changes – #5131.61 Student Conduct – Smoking/Tobacco Restriction Policy
  - j. Proposed Administrative Regulation Changes – #5140.1 Reports of Suspected Abuse or Neglect of Children
  - k. Obsolete Policy - #5140.1 Child Abuse/Neglect
  - l. Proposed New Policy – #5141.7 Concussion and Head Injuries
  - m. Proposed Policy Changes – #5142 ~~Policy on Safety~~ School Security and Safety
  - n. Proposed New Administrative Regulation – #5142.1 School Security and Safety Administrative Regulations
  - o. Proposed Policy Changes – #9133 Standing Committees of the Board
5. Old Business:
  - a. Proposed New Policy – #5140.2 Sexual Abuse and Assault Awareness and Prevention Program – **First Reading – 04-28-15**
  - b. Proposed Policy Changes – #5131.9 Bullying Prevention Teen Dating, Violence Prevention and Intervention Policy – **First Reading – 04-28-15**
  - c. Proposed Administrative Regulation Changes – #5131.9 Safe School Climate Plan
  - d. Proposed New Policy – #3545.3 Transportation of Students by School Personnel – **First Reading – 04-28-15**
6. Continued Policy Discussions:
  - a. Proposed Policy Changes – #1240.1 ~~Volunteers in Schools~~ School Volunteers, Student Interns and Other Non-Employees
  - b. Proposed Administrative Regulation Changes – #1240.1 School Volunteers, Student Interns and Other Non-Employees
  - c. Current Policy – #3545.1 Transportation of Students
  - d. Resuscitation Policy
7. Items from the Table
8. Adjournment

*A quorum of the Board may be in attendance at this meeting.*