



DERBY BOARD OF EDUCATION
POLICY COMMITTEE MEETING
MEETING AGENDA

Central Office Conference Room
35 Fifth Street, Derby, CT 06418
5:00 p.m.
June 18, 2019

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>A. Opening Ceremonies B. Roll Call</p>	Mrs. Harris	5:00 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.</p>	Mrs. Harris	5:02 p.m.
III.	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>The policy committee approve the minutes from the May 21, 2019 meeting.</i></p>	Mrs. Harris	5:05 p.m.
IV.	<p><u>POLICY 4112.4 – HEALTH EXAMINATIONS</u> Question on adding drug testing to the policy</p>	Mrs. Harris Dr. Conway	5:08 p.m.

V.	<u>POLICY 3313 – RELATIONSHIPS WITH VENDORS</u> Review before going to the full Board for a Second Read and adoption.	Mrs. Harris Dr. Conway	5:18 p.m.
VI.	<u>POLICY 3541.221 – ANTI-IDLING</u> This is a new optional policy for review.	Mrs. Harris Dr. Conway	5:28 p.m.
VII.	<u>POLICY 3541.441 - USE OF RIDESHARING SERVICES</u> This is a new optional policy for review.	Mrs. Harris	5:38 p.m.
VIII.	<u>POLICY 6172.6 – VIRTUAL/ONLINE COURSES</u>	Dr. Conway	5:43 p.m.
IX.	<u>SCHOOL UNIFORMS</u> Committee discuss and make recommendation for full Board vote.	Mrs. Harris	5:48 p.m.
X.	<u>ADJOURN</u> <u>Motion:</u> <i>The policy committee adjourn its meeting.</i>	Mrs. Harris	6:00 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hour**



Dr. Matthew J. Conway, Jr.
Superintendent of Schools