



BLOOMFIELD BOARD OF EDUCATION - AMENDED - POLICY COMMITTEE MEETING
AMENDED - Policy Committee Meeting AT Tuesday, October 22, 2013

Bloomfield Board of Education 1133 Blue Hills Avenue Board Room, 1133 Blue Hills Avenue ,
Bloomfield, CT 06002

1. Call to Order
2. Consent Agenda
 - A. Review Policy Committee Minutes - September 24, 2013 2
3. Old Business
 - A. Weapons and Dangerous Instruments Policy
4. New Business
 - A. Children of Out-Of-Town Board of Education Employees
 - B. Draft Plan for BYOD and Social Media Policy Development
5. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – POLICY COMMITTEE MEETING
Tuesday, September 24, 2013, 7:00 p.m.
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

Attendance: L. Mara, Chair Present
S. True Present
M. R. Walters Present

Also Present: D. Harris
J. Thompson J. Jacoby B. Silver E. Stoltz S. McCann

1. CALL TO ORDER

L. Mara, Chair, called the meeting to order at 7:04. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Review of Policy Committee Minutes: May 28, 2013

A motion was made by M. R. Walters and seconded by S. True to approve the minutes of May 28, 2013. The motion passed unanimously. S. True abstained.

3. OLD BUSINESS

3. A. School, Family, Community Engagement Policy

3. B. Homeless Student Policy

3. C. Weapons and Dangerous Implements Policy

There was a first reading, followed by discussion, of the above policies at the May 2013 policy committee meeting. After a second reading of these policies, it was determined that two policies would be moved to the full Board of Education and the Students' Weapon Policy will need further review and research by Dr. Thompson and his team.

A motion was made by M. R. Walters and seconded by S. True to move the Homeless Student Policy and the School, Family, Community Engagement Policy to the Board of Education for a second reading. The motion passed unanimously.

3. D. Review Sample CAFE Policies

3.D.1 4000 Series (Personnel): Social Networking

3.D.2 5000 Series (Students): Social Networking

3.D.3 5000 Series (Students): Bring Your Own Device

B. Silver shared samples of these policies with the committee and sought guidance from the committee. The committee suggested looking to the cabinet for direction. The policy committee will meet based on the needs of the cabinet.

4. NEW BUSINESS

4. A. Draft Data Dashboard Policy

After a review of the data dashboard policy, a motion was made by M. R. Walters and seconded by S. True to move the Data Dashboard Policy to the Board of Education for a first reading. The motion passed unanimously.

Prior to adjournment, J. Thompson distributed demographic information regarding the 2013 summer programs.

4. ADJOURNMENT

At 7:47 p.m., a motion was made by M. R. Walters and seconded by S. True to adjourn. The motion passed unanimously.

L. Mara, Chair