



BLOOMFIELD BOARD OF EDUCATION - POLICY COMMITTEE MEETING

Policy Committee Meeting AT Tuesday, January 28, 2014

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 - October 22, 2013 2
3. Old Business
 - A. BYOD and Social Media Policy Development
4. New Business
 - A. Update to the Smoking Policy, to Include E-Cigarettes
 - B. Board Budget Procedures
 - C. Craft a Board of Education Service Recognition Policy for Board of Education Members
 - D. Staff Diversity and Retention Policy
5. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – POLICY COMMITTEE MEETING
Tuesday, October 22, 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 Williams (arrived 7:10)
J. Thompson J. Jacoby B. Silver E. Stoltz S. McCann

1. CALL TO ORDER

L. Mara, Chair, called the meeting to order at 7:05. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Review of Policy Committee Minutes: September 24, 2013

A motion was made by M. R. Walters and seconded by S. True to approve the minutes of September 24, 2013. The motion passed unanimously.

3. OLD BUSINESS

3. A. Weapons and Dangerous Instruments Policy

After a review and agreement that all previous suggestions had been included, a motion was made by M. R. Walters and seconded by S. True to move the Weapons and Dangerous Instruments Policy to the Board of Education for a first reading at the November 2013 meeting. The motion passed unanimously.

4. NEW BUSINESS

4. A. Children of Out of Town Board of Education Employee Policy

This policy aligns with the district direction. The superintendent will set the rate annually with the approval of the board was suggested. A motion was made by M. R. Walters and seconded by S. True to move the Children of Out of Town Board of Education Employee Policy to the Board of Education for a first reading at the November 2013 meeting. The motion passed unanimously.

4. A. Draft Plan for BYOD and Social Media Policy Development

This policy needs to be revised specific to grade level and to align with current technology. The goal is to have a policy in place by spring.

4. ADJOURNMENT

At 7:33 p.m., a motion was made by S. True and seconded by M. R. Walters to adjourn. The motion passed unanimously.

L. Mara, Chair