

**BOARD OF EDUCATION
NEWINGTON PUBLIC SCHOOLS
NEWINGTON, CT 06111**

Newington Town Hall
Helen W. Nelson Meeting Room
Wednesday, March 12, 2014
7:00 p.m.

SPECIAL / INFORMATIONAL MEETING

A G E N D A

A. Call to Order

Pledge of Allegiance

B. Presentation of Awards/Proclamations

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|---|-------------|
| 1. CABE Communications Award | 7:05 – 7:10 |
| 2. Board Appreciation Month Recognition | 7:10 – 7:30 |

C. Public Participation on Any Matter Related to Board Responsibilities

D. Standing Committee Information Items 7:30 – 7:40

1. Report – Finance Committee
2. Report – Facilities Committee
3. Report – Student Policy Committee (January 22, 2014)
4. Report – Curriculum Committee (January 8, 2014) (February 12, 2014)
5. Report – Executive Committee (January 22, 2014)
6. Report – Student Representatives

E. Other Business Information Items

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|---|-------------|
| 1. Report – Instructional Coaches | 7:40 – 8:00 |
| 2. Report – Enrollment Projections 2014-2015 | 8:00 – 8:15 |
| 3. Report – Health Benefits Fund Performance Fiscal 2013-2014 | 8:15 – 8:30 |
| 4. Action – PCB Abatement Approval at John Wallace | 8:30 – 8:35 |
| 5. Discussion – Proposed New Policy #3516(a) – Safety | 8:35 – 8:40 |
| 6. Discussion – Proposed New Policy #4112.6 – Personnel Records | 8:40 – 8:45 |
| 7. Discussion – Proposed Revision Policy #4148.1(a) – Employee Safety | 8:45 – 8:50 |
| 8. Discussion – Proposed Revision Policy #5000 – Student Discipline
(Replaces 5114 and 5144) | 8:50 – 8:55 |
| 9. Discussion – Proposed Revision Policy #5131.911 – Bullying | 8:55 – 9:00 |
| 10. Discussion – Proposed Revision Policy #5141.6(a) – Crisis Management Plan | 9:00 – 9:05 |
| 11. Discussion – Proposed Revision Policy #6114(a) – Emergencies &
Disaster Preparedness | 9:05 – 9:10 |
| 12. Discussion – Proposed Revision Policy #6114.1 – Fire Emergency (Drills)/
Emergency Response Drills | 9:10 – 9:15 |
| 13. Discussion – Proposed Revision Policy #6114.7 – Safe Schools | 9:15 – 9:20 |
| 14. Discussion – Proposed Revision Policy #6142.101 – Wellness Education | 9:20 – 9:25 |
| 15. Discussion – Proposed New Policy #6142.63 – Aquatic Activity (Pool) Safety | 9:25 – 9:30 |

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| 16. | Discussion – Proposed Revision Policy #6146 – Graduation Requirements | 9:30 – 9:35 |
| 17. | Discussion – Proposed New Policy #6172.6 – Interactive Distance/
Online Learning | 9:35 – 9:40 |

F. Public Participation on Any Matter Related to Board Responsibilities

G. Remarks by Board Members

H. Adjournment