

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

Newington Town Hall
Helen W. Nelson Meeting Room
Wednesday, March 26, 2014
7:00 p.m.

REGULAR MEETING

AGENDA

Tentative Time

A. Call to Order

Pledge of Allegiance

B. Presentations of Awards/Proclamations

C. Public Participation on Presentations

D. Consent Agenda

7:05 – 7:10

1. Approval of Minutes – January 22, 2014
2. Approval of Minutes – January 29, 2014
3. Approval of Minutes – March 12, 2014

E. Superintendent of Schools' Report

7:10 – 7:15

F. Public Participation on Any Matter Related to Board Responsibilities

G. Old Business

None

H. New Business

1. Action – Resolution Honoring School Secretaries (April 9, 2014) 7:15 – 7:20
2. Action – Resolution Honoring Teachers (May 7, 2014) 7:20 – 7:25
3. Action – Resolution Honoring Tutors/Assistors (May 7, 2014) 7:25 – 7:30
4. Action – Resolution Honoring School Nurses (May 14, 2014) 7:30 – 7:35
5. Action – Health Benefits Fund Performance 7:35 – 7:40
6. Action – Proposed New Policy #3516(a) – Safety 7:40 – 7:45
7. Action – Proposed New Policy #4112.6 – Personnel Records 7:45 – 7:50
8. Action – Proposed Revision Policy #4148.1(a) – Employee Safety 7:50 – 7:55
9. Action – Proposed Revision Policy #5000 – Student Discipline 7:55 – 8:00
(Replaces 5114 and 5144)
10. Action – Proposed Revision Policy #5131.911 – Bullying 8:00 – 8:05
11. Action – Proposed Revision Policy #5141.6(a) – Crisis Management Plan 8:05 – 8:10

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| 12. Action – Proposed Revision Policy #6114(a) – Emergencies & Disaster Preparedness | 8:10 – 8:15 |
| 13. Action – Proposed Revision Policy #6114.1 – Fire Emergency (Drills)/ Emergency Response Drills | 8:15 – 8:20 |
| 14. Action – Proposed Revision Policy #6114.7 – Safe Schools | 8:20 – 8:25 |
| 15. Action – Proposed Revision Policy #6142.101 – Wellness Education | 8:25 – 8:30 |
| 16. Action – Proposed New Policy #6142.63 – Aquatic Activity (Pool) Safety | 8:30 – 8:35 |
| 17. Action – Proposed Revision Policy #6146 – Graduation Requirements | 8:35 – 8:40 |
| 18. Action – Proposed New Policy #6172.6 – Interactive Distance/ Online Learning | 8:40 – 8:45 |
| 19. Action – Privacy Laws Authorization | 8:45 – 8:50 |
| 20. Action – Childrearing Leave of Absence (Executive Session Possible) | 8:50 – 8:55 |

I. Public Participation on Any Matter Related to Board Responsibilities

J. Remarks by Board Members

K. Adjournment