



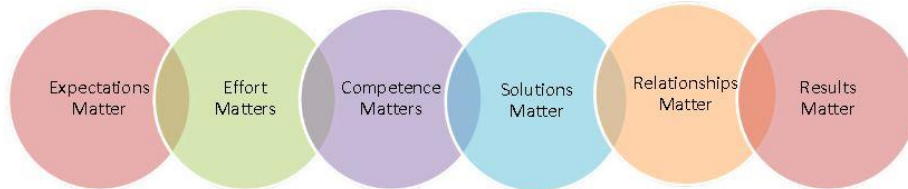
Special Policy & Audit Committee Meeting

Monday, January 4, 2016

Connecticut IB Academy

AGENDA

Room 109



To Deliver a High Quality Learning Experience for Every Child, Every Day.

6:00 PM

- I. *Call to Order and Roll Call*
- II. *Approval of the Minutes from March 2, 2015**
- III. *Correspondence*
- IV. *Public Participation*
- V. *Old Business*
 - a. *Policy 6142.101* (Student Nutrition, Physical Activity, and Wellness Policy)*
- VI. *New Business*
 - a. *Policy 1110.1* (Communications with the Public)*
 - b. *Policy 1120* (Public Participation at Board of Education Meetings)*
 - c. *Policy 1300.1* (Community Engagment)*
 - d. *Policy 1331* (Smoke Free Environment)*
 - e. *Policy 3171.1* (Non-Lapsing Education Fund) – for possible rejection*
 - f. *Policy 3326.3* (Board of Education Credit Card)*
 - g. *Policy 3520.12* (Data-Based Information Management System)*
 - h. *Policy 3520.13* (Student Data Protection and Privacy/Cloud-based Issues)*
 - i. *Policy 4112.2* (Certification)*
 - j. *Policy 4115* (Evaluation and Support Program) – for possible rejection*
 - k. *Policy 4118.41/4218.41* (Rights, Responsibilities and Duties)- for possible rejection*
 - l. *Policy 4131* (Staff Development)*
 - m. *Policy 4133/4233* (Travel; Reimbursement)*
 - n. *Policy 6146* (Graduation Requirements)*
 - o. *Policy 6146.2* (Statewide Proficiency/Mastery Examinations)*

- p. Policy 6153.1* (Educational Tours) – for possible rejection*
 - q. Policy 6171.2* - (Preschool Special Education) – for possible rejection*
 - r. Policy 7315.1* (School Construction Grants) – for possible rejection*
 - s. Bylaw 9273* (Conflict of Interest – Civility Code)*
 - t. Bylaw 9321* (Time, Place and Schedule of Meetings)*
 - u. Bylaw 9325* (Meeting Conduct)*
- VII. Topics for Future Agendas*
 - VIII. Public Participation*
 - IX. Board Member Questions*
 - X. Adjourn*

**Attachments*

***If you have any questions regarding the committee packet or are unable to attend a committee meeting,
please call or e-mail Donna Sahlberg at 860-622-5109 or sahlberg.dy@easthartford.org***