## Meeting Policy Subcommittee Avon Board of Education Avon, Connecticut

Tuesday, February 7, 2017, 7:00 p.m.

Avon Board of Education Meeting Room

## Agenda

- I. Call to Order
- II. Approval of Minutes from January 3, 2017 Meeting
- III. Communication from Public
- IV. Old Business
  - a. Review and Discussion of Policy 5144.1 Use of Physical Force
  - b. Review and Discussion of Policy 6163.3 Live Animals in the Classroom
  - c. Review and Discussion of Policy 3524.2 Hazardous Materials in Schools/Green Cleaning
  - d. Review and Discussion of Policy 3171.1 Non-Lapsing Education Fund
  - e. Review and Discussion of Policy 3520.13 Data-Based Information and Management System to be discussed with Director of Technology, Dr. Robert Vojtek
  - f. Review and Discussion of Policy 4112.5 Security Check/Fingerprinting
  - g. Review and Discussion of Policy 4112.51 Employment/Reference Checks
  - h. Review and Discussion of Policy 5113 Attendance/Excuses/Dismissal
  - i. Review and Discussion of Policy 5141.4 Reporting of Child Abuse, Neglect and Sexual Assault
  - j. Review and Discussion of Policy 6173 Homebound/Hospital Instruction
- V. New Business
  - a. Discussion of Policy 3520.1 Information Security Breach and Notification to be discussed with Director of Technology, Dr. Robert Vojtek
  - b. Discussion of Policy 6146.1 Basis for Grading, Avon High School
- VI. Such Other and Further Business That May Come Before the Meeting
- VII. Pending Items
  - a. Policy 5131.911 Bullying Prevention and Intervention
- VIII. Policy
- VIII. Next Meeting Date

Tuesday, March 7, 2017, 7:00 pm – Avon Board of Education Office, 34 Simsbury Road

IX. Adjournment