

Minutes of the Board of Education **Policy Subcommittee Meeting** held on **Thursday, January 21, 2010**, in the Board of Education Offices.

Committee Members Present: *Melanie O'Brien, Stuart Carlsen, Jill DeRosa, Robin Renner (Alt.)
Larry Craybas (ex officio)*

Committee Members Absent: *Michael Duff*

Attendance: G. Chesley, Superintendent, J. Jordan, Associate Superintendent

Meeting called to order by Melanie O'Brien, Chairman, at 6:03p.m.

1. Policy Review/Revised

- a. Revision of the Restraint and Seclusion Regulation.
The Policy Review sub-committee had a presentation and question/answer period with Mrs. Pica to be familiarized with the revised Restraint and Seclusion Regulation. The regulation was revised in response to CT law and regulation and as recommended by BOE counsel. Melanie O'Brien commented that the policy should appear in/or be cross-referenced in Personnel as well as Students section of the regulations.

No action requested/taken.

2. Policy Review/New

- a. Development of the Sexting Policy to address inappropriate, sexually explicit cell phone/emails.
The Policy Review Sub-Committee discussed a policy and draft language addressing sexting and incorporating language to conform other applicable policies and regulations. This was a "first read" and discussion for sub-committee members. Sub-committee members were asked to e-mail Melanie O'Brien with any follow up comments or questions by 1/28th for further review and drafting.
- b. Development of an SRBI policy.
Tabled.

Meeting adjourned at 7:19 p.m.

Melanie O'Brien, Chair
Recorder

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