

**WESTPORT BOARD OF EDUCATION  
POLICY COMMITTEE  
NOTICE OF SPECIAL MEETING**

**AGENDA**

(Agenda Subject to Modification in Accordance with Law)

**SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:**

Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on westportps.org and shown on Optimum Government Access Channel 78 and Frontier Channel 6021. Emails to BOE members can be sent to BOE@westportps.org. Comments to be read during the public comment period must be submitted to the meeting's Googledoc during the submission period. Please see the following link for instructions and guidelines: [https://www.westportps.org/uploaded/Procedures\\_and\\_Guidelines\\_for\\_Public\\_Participation\\_in\\_Remote\\_Board\\_Meetings.pdf](https://www.westportps.org/uploaded/Procedures_and_Guidelines_for_Public_Participation_in_Remote_Board_Meetings.pdf). We will use our best efforts to read public comments if they are received during the public comment period and if they state your full name and address. Meeting materials will be available at westportps.org along with the meeting notice posted on the Meeting Agenda page.

**WORK SESSION:**

8:00 a.m. Held Remotely Via Zoom Pursuant to Executive Order 7B

**DISCUSSION/ACTION:**

1. Minutes: July 29, 2020

**DISCUSSION:**

1. First Reading of the Following Policies:
  - Policy 4118.112/4218.112, "Sex Discrimination and Sexual Harassment in the Workplace" (Revision)
  - Policy 5145.5, "Policy Regarding Sex Discrimination and Sexual Harassment" (Revision)
  - CABA Model Policy 5141.8, "Face Masks and Coverings" (New)
  - CABA Model Policy 5141.22, "Student Communicable and Infectious Diseases" (New)
  - Shipman Model Policy "Policy Concerning Health and Safety Protocols Related to the COVID-19 Pandemic" (New)
  - CABA 6114.8, "Pandemic/Epidemic Emergencies" (New)
  - CABA 6114.81, "Emergency Suspension of Policy During Pandemic" (New)
  - Shipman Model Policy "Families First Coronavirus Response Act Leave" (New)
  - Policy 3520, "Green Cleaning Programs" (Revision)
  - Policy 4110,4210, "Employment Checks" (Revision)
  - Policy4118.5, "Acceptable Computer Network Use" (Revision)
  - Policy 6141.321, "Electronic Resources/Internet Safety" (Revision)
  - Shipman Model Policy "Use of Private Technology Devices" (New)
  - Bylaw 9324, "Meeting Conduct" (Revision) and Shipman Model Policy "Meeting Conduct"
2. Any Other Policy Matters

**ADJOURNMENT**

The meeting can also be viewed on Cablevision on channel 78; Frontier channel 6021 and by video stream @[www.westportps.org](http://www.westportps.org)

PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:

- Public comment will be accepted via a Google doc and the comments will be read aloud at the meeting. A link will be provided on Monday, prior to the meeting.
- There will be no in-person public comment due to public health concerns.
- A maximum of 15 minutes will be provided for public comments.
- Comments on agenda items are limited to 1 minute each.

*It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or [eflug@westportct.gov](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*