

**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 Orders No. 7B and 9H, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on westportct.gov and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. 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/site\\_files/www/boe/Procedures\\_and\\_Guidelines\\_for\\_Public\\_Participation\\_in\\_Remote\\_Board\\_Meetings.pdf](https://www.westportps.org/uploaded/site_files/www/boe/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 and 9H

**DISCUSSION/ACTION:**

1. Minutes: December 2 and 16, 2020

**DISCUSSION:**

1. Continued Discussion of:
  - Policy 6162.51, "Surveys of Students/Student Privacy" (Revision)
  - Policy 4111.3, "Plan for Minority Staff Recruitment" (Revision)
  - Policy 5118.3 "Education Stability Procedures for Transportation Coordination with the Department of Children and Families" (New)
  - Policy 5141.3, "Immunizations" (Review)
2. First Reading of the Following:
  - Automatic External Defibrillators (New)
  - Policy 5131.7, "Deadly Weapons or Firearms" (Revision)
  - Policy 3524.1, "Pesticide Application on School Property" (Policy Needed for Regulation)
  - Pool Safety Plan (New)
  - Policy 3516, "Security and Safety Plan" (New)
  - Policy 3516.5, "Sexual Offenders on School Property" (New)
3. Second Reading of the Following:
  - Policy 1230, "Booster Clubs" (New)
  - Policy 5145.12, "Search and Seizure" (Revision)
  - Policy 4118.55, "Social Media" (Revision and Number Change to 4118.51)
  - Policy 3453, "School Activity Funds" (Revision)

#### 4. Any Other Policy Matters

### ADJOURNMENT

The meeting can also be viewed on Cablevision on channel 79; Frontier channel 6020, and by video stream @[www.westportct.gov](http://www.westportct.gov)

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 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.*