

**Portland Board of Education
Policy Committee Meeting
September 17, 2019**

**The agenda guided us through the meeting.
The following actions were taken tonight**

- 1. Homework Policy 6146** No change except the title is Homework/Independent Practice
Present to Full Board for 1st reading
- 2. Cybersecurity Policy** Dr. O'Reilly updated the committee. Dr. Britton is working, together with the town, on a comprehensive policy for protecting our data, staving off any attacks, hacks or other invasions to our network. He will update the board tonight.
- 3. Wellness Policy** The committee has submitted their work for the wellness policy. Our homework is to review what has been presented and cross check it against possible duplications or contradictions within our existing policies. Here are the links if you would like to see helpful information on the federal and state levels.

CABE Comprehensive update 2019

We were given a listing of all of the potential changes to existing policies during the year. Meg Wright cross referenced all of the policies and the combined policies including the dates of acceptance.

Review of CABE UPDATE - April 2019

Action is being taken on the following:

- A. No 3541.221 **Anti- Idling Policy (School Bus Reduction Policy)** Industry Standard
- B. No 6141.3271 **Use of Voice Assistants In the Classroom** Potential harm from hackers, etc.
- C. Yes 4112.6/4212.4 **Personnel Records** Refer to Attorney for clarification of policy and necessary forms
- D. No 3541.441 **Use of Rideshare Services**
Yes 5142.2 **Student Dismissal Precautions** We will add the two highlighted paragraphs to our existing policy Ready for 1st reading
- E. Yes 2501 **Superintendent Communication with the Board** Will present for 1st Rdg
- F. Yes 6142.101 **Final Rule Amended Impacting District Wellness Policy** Review this against the presentation of the committee

It was mentioned that a requirement of the Wellness Committee to meet four times a year should qualify The Wellness committee to be a permanent part of Curriculum and a board member should be included.

Be Ready to discuss the CABE Update dated 7/19 at the next meeting

Our next meeting is October 1, 2019 at 6 pm.

Wellness Policy Resources

<https://portal.ct.gov/SDE/Nutrition/School-Wellness-Policies>