

Filed subject to approval

**EASTON BOARD OF EDUCATION**  
Regular Meeting  
Tuesday, January 15, 2019

**Motions**

**Motion: move that the Easton Board of Education approve the minutes of the December 11, 2018 Regular Meeting. Chieda, Bindelglass. Approved, 5-0. Hicks abstained.**

**Motion: move to accept list of policies:**

**0521 Nondiscrimination-Policy and Form  
1110.4 Automated Calls/Text Messages-Auto System  
2141 Recruitment and Appointment of Superintendent  
4118.114 Pregnant Women in the Workplace  
5141.5 Suicide Prevention  
5141.213 Administering Medication  
5145.42 Racial Harassment of Students  
6111 School Calendar  
6121 Nondiscrimination in the Instructional Program  
6141.21 Religion in Schools  
6141.311 Programs for English Learner Students  
6162.6 Compliance with Copyright Laws  
6171.3 Special Education Placement Out-of-District**

**For first reading as presented. Shortt, Hicks. Approved. Unanimous.**

**Motion: move to accept list of policies:**

**1321.2 Public Videotaping  
3516.33 Do Not Resuscitate Order with Form  
3520.13 Data Based Information and Management System  
4111-4211 Recruitment and Selection  
4112.2 Certification  
4112.51-4211.51 Employment/Reference Checks  
4131 Appendix CT General Statute's 10-220a-In-Service Training  
4131 Staff Development  
5113 Attendance, Excuses, Dismissal  
5113.2 Truancy, Chronic Absence  
5125 Student Records; Confidentiality  
5141.3 Health Assessments and Immunizations  
6146.2 Statewide Proficiency**

**For second reading as presented. Shortt, Hicks. Approved, 5-0. Chieda abstained.**

**Motion: move that the meeting be adjourned. Hicks, Reed. Approved. Unanimous.**

Recorded by Deborah DeLorenzo