

Policy Committee Meeting Minutes

Thursday, February 8, 2024 @ 3:30 PM

Attendees: Denise Day, Matt Bacon, Dan Klein, James Morse, Wendy DiFruscio. Absent: Suzanne Filippone,

Guest:

Dan Klein began the meeting by adding Policy GBEB – Staff Conduct with Students that was placed on hold for attorney review and revision, which was received back from the attorney for re-review by the policy committee. Dan asked all to take a moment to review. The committee determined that the first page was the same with no changes. The committee reviewed the minor changes to the second page with a brief discussion ensuing pertaining to flagging an employee file and ways to keep track of flagged files at the SAU office. There was no further discussion, and this policy is ready for a first read at the next Board meeting.

Policy IMC – Controversial Topics – Dr. Morse stated that this policy was reviewed by appropriate staff and then returned to administration for review of suggested changes. This policy is being broken down into both a policy and procedure with very minor changes to both versions. The policy is ready for a first read and the procedure is for review only by the Board.

Policy IJL – Library and Instructional Materials Selection and Reconsideration Policy – was reviewed by the District Librarians and it was noted that it is accurate and requires no revisions. This policy will be marked as reviewed.

Policy GCI – Professional Staff Development Opportunities – was also reviewed by the committee as current and accurate and will also be marked as reviewed.

Policy GCK – Staff Assignments and Transfers – was reviewed by the committee and it is fine as is and will be marked as reviewed.

Policy GCM – Professional Staff Workload – was reviewed and suggested changes were made in the first paragraph. A discussion ensued as to whether the title was accurate for the policy and several suggested options were given, but it was determined to keep the current title. This policy is ready for a first read.

The committee determined that with the new Board changes, that the scheduled March 14th Policy Meeting would not happen.

There was no additional questions and the meeting ended at 3:58 PM – Next meeting is scheduled for April 11, 2024, at 3:30 PM.

Respectfully submitted,
Wendy L. DiFruscio