

Policy Committee Meeting Minutes
Thursday, February 9, 2023 @ 3:30 PM

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

Denise began the meeting by reviewing the agenda and starting with Policy BEDH – Public Comments at Board Meetings that was reviewed at the previous Policy meeting and returned with the suggested corrections for a second review. It was determined that additional minor changes would be made of adding policy names within the policy, adding “and workshops to the opening paragraph, restructuring of one sentence, and the addition of the word “other” at the beginning of number 3. This policy is ready for first read.

In addition to Policy BEDH, the accompanying procedure BEDH-R – Public Comments at Board Meetings procedure was also reviewed with additional changes made. The changes made were to restructure the sentence under # 1 and moving one sentence and adding the word “other” to the beginning of the sentence. This procedure will also be sent to the Board for a first read.

Policy BIB – Board Member Development Opportunities and Procedure BIB-R – Board Member Development Opportunities Procedure were also sent back from the previous meeting and were reviewed with no additional changes made to either the policy or procedure and are ready for a first read.

Policy EG – District Communication Plan is a new recommended policy that has been reviewed by our Communication Specialist prior to being sent to the Policy Committee. It was determined that the NHSBA Version read more like a procedure and that the beginning paragraph will be revised, the numbered 1 – 9 steps will be incorporated into the new procedure for this policy, and the Biennial Review will be changed to an annual review status. This policy is ready for a first read. The newly created procedure will repeat the first paragraph from the policy and the numbered 1 – 9 steps will be added to this procedure with the cross references remaining, the procedure will be an FYI to the School Board at their next meeting.

Policy JJJ – Access to Public School Programs by Nonpublic, Charter School and Home Education Pupils will have the Policy names added within the document and the addition of the word “audition” to number 2 under section C. This policy is ready for a first read.

At this time of the meeting Policy IHBG – Home Education was added to the agenda. It was determined that the title would be added to the beginning of the policy and that Section F would be removed. There were no additional changes, and the policy is ready for a first read.

There was no additional questions or comments. Meeting ended at 4:05 PM – Next meeting is scheduled for March 9, 2023.

Respectfully submitted,
Wendy L. DiFruscio