

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

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

Denise began the meeting by reviewing the agenda and starting with Policy IKFA – Early Graduation. Jim asked Suzanne if she reviewed this with the high school staff. She affirmed that she did and that there were no changes. The committee reviewed and this will be updated to reviewed with no changes.

Policy IKG – Awards and Scholarships – this policy was also reviewed by the committee with no suggested changes and will be updated to reflect this status.

Policy IL – Evaluation of Curricular Programs – This policy was also reviewed by the committee with no changes and will be updated as reviewed.

Policy BEDH – Public Comments at Board Meetings – This policy was returned by the School Board back to the Policy Committee so that the suggested changes made by the School Board can be reviewed and discussed at the committee level.

Denise Day stated that under the new # 3 the highlighted information needs to be moved to the beginning of #4 and also remove the “s” at the end of includes in the same sentence. In terms of the procedure for BEDH – Public Comments at Board Meetings, the same changes suggested for the Policy will also be completed as well as moving the second last paragraph into the fifth paragraph. Both the policy and procedure will go back to the Board as a first read.

Policy JJJ – Access to Public School Programs by Nonpublic, Charter School and Home Educated Pupils – Denise explained that this policy was returned to the committee by the Board for questions pertaining to access to technology and concerns and equipment usage.

Jim explained that the Library has equipment that can be used and access to software is also available. Suzanne also confirmed that there is nothing in the policy that says the District is responsible for supplying technology. The committee briefly discussed additional concerns and it was determined that the only additional change will be under B- Use of School Texts and Library Materials the addition of “including available laptops” following materials in that sentence.

Denise suggested that for future meetings the Sabbatical Policy and the fee schedule for facilities be brought back to the committee.

There was no additional questions or comments. Meeting ended at 3:50 PM – Next meeting is scheduled for April 13, 2023.

Respectfully submitted,
Wendy L. DiFruscio