

Policy Committee Meeting Minutes

Wednesday, March 11, 2020 @ 3:30 PM

Attendees: Denise Day, Brian Cisneros, James Morse, Kenny Rotner, Wendy DiFruscio

Visitors: 0

Denise called the meeting to order at 3:30 PM.

Dr. Morse opened the meeting by explaining that he pulled policy JFABB – Foreign Exchange Students from this agenda as he has not had a chance to review with Principal Filippone, or Asst. Superintendent Allen. He will bring this back at a later meeting.

Policy EFA – Availability and Distribution of Healthy Foods: Jim explained that this policy has been reviewed by the School Nutrition Director and she requested a change in the title within this policy, along with the addition of a cross reference. Kenny asked if there could be addition of language surrounding sourcing local farm fresh foods as well as language surrounding single stream plastics. Discussion ensued surrounding the current sustainability policy language, and whether this language belongs in this policy. It was decided to add a number 4 with language surrounding locally sourced food and also add the sustainability policy as a cross reference. This is ready for a first read.

Policy EFC – Free and Reduced-Priced Meals was reviewed. No changes made to the context of this policy. This policy will be labelled as reviewed.

Policy EDAG – Copyright Compliance was reviewed by District Librarian's. It was determined that the existing policy is accurate, but they added additional verbiage for clarifying language to the existing policy and requested that a procedure be added for usage by the District. This policy is ready for a first read.

No additional questions or comments. Meeting ended at 4:00 PM – Next meeting: April 8, 2020

Respectfully submitted,
Wendy L. DiFruscio