

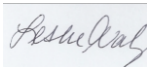
BCEMS Policy Meeting Minutes
Jan. 20, 2016
5-6:30

Attending: Anita Ristau, James Taffel, Leslie Walz, Nathan Reigner (arrived later)

Minutes:

1. VSBA model policy: Restraint and Seclusion; SHS used this model policy and BTMES doesn't have this policy; approved this policy for first reading at the next BCEMS board mtg; section 4 small change – added superintendent “or designee”. Procedures are already in place that follow this policy.
2. Policy JGA: Students Participating in Extra Curricular, Non-Credit Activities at BCEMS. Neither BTMES nor SHS have such a policy, none in the VSBA either. Do we want to keep this? If so, we should update it. Committee felt this should be tabled till next month, when Jackie Tollman can review it; may be important to update it.
3. Reviewed the policies approved by the U61 board for first reading next month unless noted otherwise at BCEMS board meeting:
 - a. E8 Tobacco Prohibition
 - b. D13 HIPPA- new policy
 - c. D12 Prevention of Employee Harassment
 - d. D11 Drug and Alcohol Testing: Transportation Employees- new policy
 - e. D8 Alcohol and drug-Free Workplace
 - f. Acceptable Use of Electronic Resources & the Internet- need only to change the numbering- doesn't need a first reading. 11C to G11
 - g. H7 Title I, Part A Parental Involvement Policy
 - h. Title I Comparability
 - i. F20 Prevention of Harassment, Hazing and Bullying of Students- needs an appendix B to include Jackie Tollman and James Taffel as BCEMS contacts
 - j. F20-1 Model Procedures on the Prevention of Harassment, Hazing and Bullying of Students
4. Leslie to check with Pam Wark if KA -School Community Relations policy was deleted and when
5. Include the following for deletion in the board packet and then table them to the next meeting, so they don't get overlooked with the change in policy chair
 - a. JICFA Hazing
 - b. JFCM Prevention of Harassment of Students
 - c. JK-R
 - d. Tobacco Prohibition Employees
 - e. Employee Harassment
 - f. Old Parental Involvement Policy
6. Anita mentioned that we will need a procedure for the signing of warrants after the fiscal policy comes to the board; no agreement was reached by the three boards on how to do this. Suggested that we look at the procedures for BTMES and SHS before developing ours. Alignment would be helpful.
7. Anita suggested putting a sticky for Nathan on the policies to be deleted
8. Policy IIB Homework will be sent to the curriculum committee for either update suggestions, or a recommendation for deletion.
9. Leslie will develop a list of helpful procedures for the next policy chair.
10. Next meeting will be held on the 17th of February. The agenda will include reviewing the second reading of policies and JRA-R (deletion?) and to be determined.

Respectfully submitted,



Leslie Walz, chair