

MINUTES

Policy Committee Meeting
Monday, October 17, 2022; 6:00 p.m.
Mitchell Elementary School
Flanders Room

Committee Members Present:

Tikva Rose, Chair
Jim Crocker
Chris Matta
David Butkus

Absent:

N/a

Also Present:

Brian Murphy, Superintendent of Schools

Patricia Paige, Board Clerk

I. Call to order

Ms. Rose called the meeting to order at 6:00 p.m.

II. Policy #P5131.911(a) Safe School Climate Plan (Bullying)

Policy #P5131.911(a) is before the committee as a first read. Recommended changes are noted in color and were reviewed.

Language on each of the school forms included with the draft policy, specifically Items #1 and #3.

Original Language:

Student victims of bullying or a friend

Revised Language:

Student victims of bullying or a student

III. Policy #9300

Discussions were had regarding establishing a predetermined schedule for committee meetings. The policy language was revised to read:

Item #1, page 2

Original language:

Committees shall plan to meet once per month.

Revised Language:

The committee shall plan to meet regularly at the discretion of the Committee Chair. A meeting schedule will be generated annually.

Discussions were also had on reinstating Student Representatives.

Superintendent Murphy will initiate the process with Principal Sordi to identify a high school junior or senior. Those interested will be required to apply for the position.

IV. Policy 9750

Tikva Rose inquired what the proper procedure is to continue conversations on previously discussed topics i.e. the school calendar and who it is that ultimately sets the agenda.

It was the consensus of the committee to include language in both Policy #9300 and #9750 to read, *The Chair will set the agenda in collaboration with the Superintendent.*

A suggestion was made by David Butkus to include an abbreviated version of *Robert Rules of Orders* as an Appendix to the policy as a paper copy or link with the Policy Committee making the determination on which version to utilize.

IV. Adjournment

A motion was made by Jim Crocker and seconded by Dave Butkus to adjourn the meeting at 6:51 p.m.; all in favor; none opposed; motion carried.

Respectfully submitted,



Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk