

# GWRSD Academic Affairs Committee Meeting Notes

SAU Office Conference Room

September 21, 2023 4:00pm

**Meeting:** The meeting was called to order at 4:05 pm.

**Present: Academic Affairs Committee:** Charlene Seibel (Lead), Brodie Deshaies, Dr. James Manning, Mary Schillereff

**Administration:** Caroline Arakelian, Heather Cummings

**Agenda Review:** Add policy ACN.

**Meeting & Policy Review Schedule:** Superintendent Arakelian explained the new Meeting & Policy Review Schedule for the school year.

## **Policy Discussion:**

- The committee discussed policies ACN and FF and recommended both as 1<sup>st</sup> Reads for adoption with edits.
- The committee discussed policy BEDD and recommended adding it to the November meeting agenda as a possible withdrawal to be replaced by policy BEDDA.
- The committee discussed policies EH, EH-R, EHAB, IIC, DAF, DDA, DDA-E, DFA, DFE, DH, DIA, DIAA, DIE, DJE, DKB, DM, and DN as 1<sup>st</sup> Reads for revisions with edits and reaffirmations.
- The committee recommended policies AEB, AEB-R, DFF, DFF-R and JHBB for withdrawal.
- The committee agreed to a clerical update of policy code EHB to code EH to match NHSBA coding.

**Motion:** To withdraw policies AEB and AEB-R.

**Moved:** Mr. Deshaies - **Second:** Dr. Manning

**Vote:** Mr. Deshaies, yes; Dr. Manning, yes; Ms. Schillereff, yes; Ms. Seibel, yes

**Motion:** To withdraw policies DFF and DFF-R.

**Moved:** Mr. Deshaies - **Second:** Ms. Schillereff

**Vote:** Mr. Deshaies, yes; Dr. Manning, yes; Ms. Schillereff, yes; Ms. Seibel, yes

**Motion:** To withdraw policy JHBB.

**Moved:** Mr. Deshaies - **Second:** Dr. Manning

**Vote:** Mr. Deshaies, yes; Dr. Manning, yes; Ms. Schillereff, yes; Ms. Seibel, yes

**Motion:** To move policies ACN, EH, EH-R, EHAB, IIC, DAF, DDA, DDA-E, DFA, DFE, DH, DIA, DIAA, DIE, DJE, DKB, DM, DN, AND FF forward for 1<sup>st</sup> Read.

**Moved:** Mr. Deshaies - **Second:** Dr. Manning

**Vote:** Mr. Deshaies, yes; Dr. Manning, yes; Ms. Schillereff, yes; Ms. Seibel, yes

**Adjournment:** 6:00 pm

Recorded by,



Kathy Lagace

School Board Secretary

Approved by GWRSD School Board: **10/02/2023**