

GWRSD Academic Affairs Committee Meeting Notes

SAU Office Conference Room

November 28, 2023 2:00pm

Meeting: The meeting was called to order at 2:05 pm.

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

Administration: Caroline Arakelian, Katey Hills, Heather Cummings (by telephone)

Agenda Review: No Changes

Policy Discussion:

- The committee confirmed that discussion of policy BEDDA was completed at the 11/17/2023 meeting and no further edits are needed. The committee discussed policy DBJ and recommended it as a 1st Read for adoption.
- The committee confirmed that policies EBBB, EBBB-E1, EBBB-E3, EBCB, EBCC, EC-R, and ECB were discussed at the 11/17/2023 meeting and suggested further edits. The committee discussed policies BG, EC-R, ECA, ECAC, ECAF, ECB-E1, ECB-E2, ECE, EDC, EEA, EEAEA, EEAEA-R, EAAF, EEB, EF, EFA, EFAA, EGAD, EIB, JCA, JFABD, and JKAA. The committee recommended all policies as 1st Reads for reaffirmation/revision.
- The committee discussed policies BEDD, EA, EB-E, EBBB-E2, EBBD-R, EBCAB, EBCC-R, EBCC-E, EC, ECAA, ECAAA, ECAF-R, ECCA, EEAEAA, EEAF, EEB, and EGAAA. The committee recommended all as 1st Reads for withdrawal with the exception of EBBD-R and ECAA, which should be recommended as 1st Reads for reaffirmation.

Motion: To recommend moving policy DBJ forward to the full board for 1st Read for adoption.

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

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

Motion: To add language to policy ECE that (1) clearly states parking passes are given out based on grade level and then first come/first served, and (2) states that there is no expense for the pass.

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

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

Motion: To move policies BG, EBBB, EBBB-E1, EBBB-E3, EBCB, EBCC, EC-R, ECA, ECAC, ECAF, ECB, ECB-E1, ECB-E2, ECE, EDC, EEA, EEAEA, EEAEA-R, EAAF, EEB, EF, EFA, EFAA, EGAD, EIB, JCA, JFABD, and JKAA forward to the full Board as 1st Reads for reaffirmation/revision with edits.

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

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

Motion: To move policies BEDD, EA, EB-E, EBBB-E2, EBCAB, EBCC-R, EBCC-E, EC, ECAA, ECAF-R, ECCA, EEAEAA, EEAFa, EEB, and EGAAA forward to the full Board as 1st Reads for withdrawal with the exception of policies EBBB-R and ECAAA, which should be reaffirmed.

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

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

Motion: To adjourn the meeting.

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

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

Adjournment: 4:00 pm

Recorded by,



Kathy Lagace

School Board Secretary

Approved by GWRSD School Board: **12/4/2023**