

# GWRSD Academic Affairs Committee Meeting Notes

SAU Office Conference Room

January 17, 2024 2:00pm

**Meeting:** The meeting was called to order at 2:17 pm.

**Present: Academic Affairs Committee:** Charlene Seibel, Dr. James Manning, Mary Schillereff, Brodie Deshaies (2:20)

**Administration:** Caroline Arakelian, Heather Cummings, Katey Hills

**Agenda Review:** No Discussion

## **Policy Discussion:**

- The committee discussed policies EEA-R, FE, and IKL and recommended all as 1<sup>st</sup> Reads for adoption with edits.
- The committee discussed policies BEDG, EEB, FA, GBCD, IHBA, JLC, and KCD as 1<sup>st</sup> Reads for revision with edits.
- The committee discussed policies FB, FBB, FBC, FBE, FBF, FEA, GBCD-E, GCG-R2, IHBA-R, and IHBA-R as 1<sup>st</sup> Reads for withdrawal.

**Motion:** To move policy GCG-R2 forward to the full board as a 1<sup>st</sup> Read for withdrawal.

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

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

**Motion:** To move policies EEA-R, FE, and IKL forward to the full Board as 1<sup>st</sup> Reads for adoption with edits; policies BEDG, EEB, FA, GBCD, IHBA, JLC, and KCD as 1<sup>st</sup> Reads for revision with edits; and policies FB, FBB, FBC, FBE, FBF, FEA, GBCD-E, GCG-R2, IHBA-R, and IHBA-R as 1<sup>st</sup> Reads for withdrawal.

**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:** Ms. Schillereff - **Second:** Dr. Manning

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

**Adjournment:** 3:50 pm

Recorded by,



Kathy Lagace  
School Board Secretary

Approved by GWRSD School Board: **2/05/2024**