

Policy Subcommittee Meeting
October 18, 2023

Present: Emily Berry, Donel Beals, Kerri Anne Quinlan Zhou
Absent: Kari MacRae

Approved meeting minutes from 9/27/23

Discussion on Policy KCD – Discussed change made regarding donations above \$500 in value. Updated policy was approved by policy subcommittee and there was a consensus vote to send to full committee for approval.

Discussion on Policy CBI – Policy subcommittee wanted to review CBI in the event that the superintendent evaluation cycle start date moves to January. Our current policy CBI was up to date and valid, no timelines designated by policy for evaluation. If we decide to switch superintendent evaluation cycle to begin in January, no further changes will need to be made to the policy. No further action is required.

Discussion on MASC Policy IGA/IGD – Currently, we have two separate policies, IGA Curriculum Development and IGD Curriculum Adoption. MASC sent new policy IGA/IGD which combines the previous two policies. Minor changes were made and policy subcommittee voted to dissolve old policies IGA and IGD and approve policy IGA/IGD. Consensus to send to full committee for approval.

Policy IMG – BPS already has policy IMG in place. This was specifically developed for our district and was approved in 3/2/2022. Policy IMG was suggested by MASC and does not fit our district as well as our current policy. No further action is required.

Policy EFE – This is a new policy put forth by MASC to comply with the civil rights law regarding school lunches. Any discrimination complaint would go to Barbara under district procedure. No changes are necessary since we need to abide by the law. Consensus to send policy EFE to full committee for a vote

We also discussed the new financial policies put forth by MASC and the updates to policy DJ. Budget and Facilities subcommittee is adding these policies to their next agenda for review and will send back to policy subcommittee for approval.

Meeting adjourned 2:50 pm