

# Policy Committee

Wednesday, May 29th. 2024

Google Meet joining info:

Video call link: <https://us02web.zoom.us/j/86326077812>

## [Policy Committee Google Drive](#)

**Attendees:** Dr. Toni Jones, Karen Hirsh, Karen Kowalski, MJ Mercanti-Anthony

**Facilitator:** MJ Mercanti-Anthony

### Meeting Objectives:

- Identify a process and timeline for working through policy documents
- Consider Draft Policy 4115
- Set future priorities

**Total Time: 50 Minutes**

Time	Min	Activity / Notes
4:05	15	<p>Objective 1: Identify a process and timeline for working through policy documents</p> <ol style="list-style-type: none"><li>1. Tiered Policy and Regulation "To-Do" List<ol style="list-style-type: none"><li>a. Policy <a href="#">Tracker</a></li><li>b. <a href="#">Draft Policy Folder</a></li><li>c. <a href="#">Draft Regulation Folder</a></li></ol></li></ol> <p>Open Discussion:</p> <ul style="list-style-type: none"><li>● Can we reach a consensus on the tiers and assign case managers for next meeting?<ul style="list-style-type: none"><li>○ <b>Committee organized tiers based on urgency and complexity in the tracker. Besides policy 4115, the committee identified Graduation Requirements, Admissions/Placement (Kindergarten), and Opioids as the most urgent policies to review.</b></li></ul></li></ul>

4:20	20	<p>Objective 2: Draft Policy 4115</p> <p>A new Evaluation policy must go into effect this summer. As a result, it makes sense that we look at this draft policy first.</p> <ul style="list-style-type: none"> <li>● <a href="#">Current Policy</a></li> <li>● Current <a href="#">Regulation</a></li> <li>● Draft <a href="#">Revised Policy</a> (condensed version)</li> <li>● Draft <a href="#">Revised Regulation</a></li> </ul> <ul style="list-style-type: none"> <li>● We decided to compare the draft policy to our current one for next week's meeting.</li> </ul>				
4:40	15	<p>Possible "Bigger Conversation" Policies and Regulations to Discuss and/or review</p> <ul style="list-style-type: none"> <li>● AI <ul style="list-style-type: none"> <li>○ Need to consider as it is important</li> </ul> </li> <li>● Cell Phones</li> <li>● Screen Time</li> <li>● Gifts</li> <li>● Others? <ul style="list-style-type: none"> <li>○ Policies the previous committee was working on.</li> </ul> </li> </ul>				
4:55	5	<p>Next Steps:</p> <ul style="list-style-type: none"> <li>● 4115 – Team will compare 12 page draft document to 1 page draft and discuss any needed changes next week</li> <li>● Policies to Prioritize for next meeting: <ul style="list-style-type: none"> <li>○ Graduation Requirements (MJA)</li> <li>○ Admissions/Placement (Kindergarten) (KH)</li> <li>○ Opioid (MJMA)</li> </ul> </li> <li>● KH will look for policies committee was working on.</li> </ul> <table border="1" data-bbox="402 1507 867 1877"> <thead> <tr> <th data-bbox="402 1507 636 1577">Pluses</th> <th data-bbox="636 1507 867 1577">Deltas</th> </tr> </thead> <tbody> <tr> <td data-bbox="402 1577 636 1877"> <ul style="list-style-type: none"> <li>● We had a meeting!</li> <li>● Efficiently run</li> <li>● Avoided</li> </ul> </td> <td data-bbox="636 1577 867 1877"> <ul style="list-style-type: none"> <li>● Lot of catch up to do</li> </ul> </td> </tr> </tbody> </table>	Pluses	Deltas	<ul style="list-style-type: none"> <li>● We had a meeting!</li> <li>● Efficiently run</li> <li>● Avoided</li> </ul>	<ul style="list-style-type: none"> <li>● Lot of catch up to do</li> </ul>
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Next Meeting: 5th 4:00 pm					

Approved 6/5/24  
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