

POLICY COMMITTEE AGENDA

August 19, 2024

Central Office

6:00 pm

BOARD MEMBERS IN ATTENDANCE:

Ed Strumello
Christopher Champagne
Kristen Harmeling

OTHERS IN ATTENDANCE: Superintendent

Dr. Susan Compton,

I. CALL TO ORDER

A. Pledge of Allegiance

- *Mr. Strumello called the meeting to order at 6:06pm*

II. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

- *No public comment*

III. DISCUSSION and POSSIBLE ACTION

A. CAFE Mandated Policies

- *Dr. Compton will work with the CAFE representative and upload the newest suggested policies to the Board's shared drive for review*

B. Title IX Policy

- *Policies 5145.5, 4118.112, 4218.112, and associated letters to be split up and presented for committee review*

C. Review of CAFE 2024 Updates – Required Policies

- *MOTION (Ms. Harmeling/second., Mr Champagne) to recommend the new policy of 3542.22 to the full board for approval.*

- *SO VOTED:*

- *AFFIRMATIVE: Mr. Strumello, Ms. Harmeling, Mr. Champagne*

- *MOTION PASSES 3-0-0*

- *MOTION (Ms. Harmeling/second., Mr Champagne) to recommend the new policy of 3542.41 to the full board for approval.*

- *SO VOTED:*

- *AFFIRMATIVE: Mr. Strumello, Ms. Harmeling, Mr. Champagne*
- *MOTION PASSES 3-0-0*
- *MOTION (Ms. Harmeling/second., Mr Champagne) to recommend the regulations associated with policy 3542.22 to the full board for approval.*
 - *SO VOTED:*
 - *AFFIRMATIVE: Mr. Strumello, Ms. Harmeling, Mr. Champagne*
 - *MOTION PASSES 3-0-0*

D. Review of Future Meeting Dates

- *The committee will tentatively set the next meeting for Monday, August 26th, 2024 at 6:30pm*

IV. INFORMATION

A. Board of Education

1. Chairman Comments

- *No Comments*

2. Board Member Comments

- *No Comments*

B. Superintendent's Report

- *No Comments*

V. ADJOURNMENT

- *Meeting adjourned at 7:18pm*