

GWRSD Academic Affairs Committee Meeting Notes

SAU Office Conference Room

August 13, 2024 3:00pm

Meeting: The meeting was called to order at 3:04 pm.

Present: Academic Affairs Committee: Tom Bickford, Dr. Beth Sheckler, Mary Schillereff, Charlene Seibel (virtual)

Administration: Caroline Arakelian, Heather Cummings

Agenda Review: No discussion

Committee Organization:

Motion: To nominate Charlene Seibel as Team Leader.

Moved: Mr. Bickford - **Second:** Dr. Sheckler

Discussion: Ms. Schillereff expressed support for Ms. Seibel's term as team leader as well as her own interest in the role in the future.

Vote: all in favor

Ms. Seibel requested that Ms. Schillereff conduct the meeting in person due to her virtual attendance.

Meeting Schedule:

Superintendent Arakelian reviewed the proposed meeting schedule, the committee procedures and norms, and explained the path of policy development. Discussion included an emphasis on policy content over clerical edits. The committee agreed upon a 4:30pm meeting start time.

Policy Review Schedule:

The committee discussed at length the topic of cross references in published policies. A clarifying statement will be added to the District website.

Title IX & Related Policies:

Motion: To waive policy BG's approval process and bring policies AC, ACA, and ACAC to the full Board for emergency adoption/approval at the September meeting.

Moved: Ms. Seibel - **Second:** Dr. Sheckler

Vote: all in favor

Adjournment: 4:00 pm

Recorded by,



Kathy Lagace
School Board Secretary

Approved by GWRSD School Board: **0/9/09/2024**