M I N U T E S
Special Meeting
Policy Committee
Monday, October 21, 2024; 5:30 p.m.
Mitchell Elementary School
Flanders Room

Committee Members Present:
Chris Matta, Chair
Alice Jones
Caren Lipinski
Jim Crocker (ex-officio)
Carol Ann Brown (arrived 5:38 p.m./ahead of motion)

Absent:
N/a

Also Present:
Brian Murphy, Superintendent of Schools

I. **Call to order**
Chris Matta called the meeting to order at 5:32 p.m.

II. Policy 4000.1/4200.1/5145.44 – Sexual Harassment/Title IX (Personnel – Certified/Non-Certified/Students)

Overview

- Committee reviewed new sexual harassment policy (4000.1/4200.1/5145.44) to replace previous policy adopted January 22, 2024
- Policy aligns with current law and most up-to-date processes
- New policy outlines updated Title IX grievance process and defines specific roles for handling complaints
- Committee agreed to move the new policy to the full board for first reading

Motion
Chris Matta made a motion to accept/approve Policy 4000.1/4200.1/5145.44 as presented and that it be brought to the full board for a first read and subsequent approval, seconded by Jim Crocker, all in favor, none opposed, motion carried unanimously.

APPROVED

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IV. Adjournment

A motion was made by Chris Matta and seconded by Jim Crocker to adjourn the meeting, all in favor, none opposed, the meeting adjourned at 5:48 p.m.

Respectfully submitted,



Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk

Minutes created with assistance of Circleback AI"

APPROVED