

GWRSD Academic Affairs Committee Meeting Notes

SAU Office Conference Room

November 4, 2024 4:30pm

Meeting: The meeting was called to order at 4:33pm.

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

Administration: Caroline Arakelian, Heather Cummings, Katey Hills

Agenda Review: Ms. Seibel noted that policy IHD was up for withdrawal on the September 9th agenda and now it is up for revision and proposed adding the discussion of Administrative Regulations/Forms to the January meeting. Ms. Cummings recommended removing Administrative Regulation EH-R from today's agenda because the District does not charge for electronic viewing of documents as part of the 91-A process.

Policy Discussion:

- The committee discussed policies EBCH, JJIC, JLP, and KFD as 1st Reads for Adoption with edits. Ms. Cummings explained the policies required by recent legislation.
- The committee discussed policies IHBH, IHBI, IHCD, IJAA, IJL, IJOA, and IKB as 1st Reads for Reaffirmation with no edits. Mr. Bickford requested consideration at a later date of policy IKB prior to the 2018 revision.
- The committee discussed policies AC, ACAA, ACAB, DAF, EH, IKF, JIE, JJIB, JLCJA, JLF, BBBF, IHCA, IHD, IIB, IJ, IJO, IJOC, IK, and IKAA as 1st Reads for Revision with edits.
- The committee discussed policies ACAD, GBGBA, IE, IHAN, IMG, JLCEA, and KED as 1st Reads for Withdrawal. The committee requested a brief withdrawal explanation at the bottom of these policies for reference.

Motion: To move policies EBCH, JJIC, JLP, and KFD with edits as discussed to the full Board for 1st Read for Adoption, with the exception of Administrative Regulation EH-R.

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

Vote: all in favor

Motion: To move policies IHBH, IHBI, IHCD, IJAA, IJL, IJOA, and IKB with edits as discussed to the full Board for 1st Read for Reaffirmation.

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

Vote: all in favor

Motion: To move policies AC, ACAA, ACAB, DAF, EH, IKF, JIE, JJIB, JLCJA, JLF, BBBF, IHCA, IHD, IIB, IJ, IJO, IJOC, IK, and IKAA with edits as discussed to the full Board for 1st Read for Revision.

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

Vote: all in favor

Motion: To move policies ACAD, GBGBA, IE, IHAN, IMG, JLCEA, and KED to the full Board for 1st Read for Withdrawal.

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

Vote: all in favor

Motion: To adjourn the meeting.

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

Vote: all in favor

Adjournment: 6:22 pm

Recorded by,

A handwritten signature in blue ink that reads "Katharine A. Lagace".

Kathy Lagace

School Board Secretary

Approved by GWRSD School Board: **12/02/2024**