

**THE W. L. GILBERT SCHOOL CORPORATION  
POLICY COMMITTEE MEETING  
Thursday, January 2, 2025  
THE GILBERT SCHOOL  
8:00 AM  
Main Office Conference Room**

**AGENDA**

**1. OPENING OF MEETING**

- A. Committee Members - Ellen Marino (Chair), Jonathan Morhardt, and Theresa Padin
- B. Others - Holly Cassaday, School Corp. Chair, Debra Lewis, Interim Head of School

**2. APPROVAL OF MINUTES**

- A. ~~Meeting of December 5, 2024~~ CANCELED
- B. Meeting of November 7, 2024
  - 1. Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**3. NEW BUSINESS**

- A. Discussion/Review of 9000 Series (provided in binder)

**4. OTHER**

**5. ADJOURNMENT**

## **PREVIOUS MEETING MINUTES**

THE W. L. GILBERT SCHOOL CORPORATION  
Policy Committee Meeting Minutes  
November 7, 2024

A Meeting of the Policy Committee of The W. L. Gilbert School Corporation was held on Thursday, November 7, 2024, in the Main Office Conference Room at The Gilbert School. The meeting was called to order at 8:01 a.m. by Ellen Marino.

Committee Members present were Ellen Marino, Jonathan Morhardt, and Theresa Padin

Absent Committee Members: Jared Fritch

Also present were Greg Shugrue, Head of School and Holly Cassaday, School Corp. Chair

**A motion was made by J. Morhardt, seconded by E. Marino to approve the Minutes of October 3, 2024.**

**Voted: Yeas 3 Nays 0 Abstained 0 -- Motion Passes**

Discussion/Review of Policies:

5131.81 – Electronic Devices – follow up review from last month with draft of a policy per CABE and committee recommendations. The only change is to eliminate the formal name of the Board and use the word “Board” to be consistent with other policies. The consensus of the committee is to submit to the November regular board meeting as a first read.

5141.27 – First Aid/Emergency Medical Care – the committee reviewed the draft policy and opted to substitute the word “District” with “School” throughout and send to the November regular board meeting as a first read.

Bylaws:

Committee referred to their binders. E. Marino’s binder will be the official one to submit for revisions when the committee completes this section. The committee’s suggestion is to add page numbers and to redline changes so when presented to the board they can see the revisions.

Change on Policy 9020 (page 6), the reference should be (c.f. 1112 – New Media and Relationships) and (c.f. 1120 – Board of Directors Meetings)

Change on Policy 9030(b) (page 8), eliminate the reference to policy 2220 and 5145 completely and correct (cf. 9133 – Ad Hoc Committees)

Change on policy 9040 the Legal Reference 10-221 shall read “Boards of education to prescribe rules, policies and procedures. – only change is adding the language “policies and procedures”

Change on policy 9110(a) under General Powers, line two, change “three” to “two” regarding classes of directors.

The committee will pick up at the next meeting with the Election of Directors; Terms of Office.

Next meeting is December 5, 2024.

**A motion was made by J. Morhardt, seconded by T. Padin to adjourn the meeting at 9:04 a.m.**

**Voted: Yeas 3 Nays 0 Abstained 0 -- Motion Passes**

Respectfully submitted,  
Ellen Marino