

# **POLICY COMMITTEE MINUTES**

## **Meeting: March 13, 2023**

**Members Present:** Matthew Campbell, Heather Grass, Heather Lander

**Also Present:** Superintendent, Jared Fulgoni; Karen Quimby, Eddington Board Member/Parent; Linda Graban, Clifton Board Member; Peter Walsh, Holbrook Teacher; Ebonie Baker, Holbrook School Counselor; Marleina Ford, Holbrook Music/GT Teacher; Ashley Enright, Holbrook Teacher; Nathan Williams, Holbrook Ed Tech III; Allison Blais, Holbrook Ed Tech III; Zachery Pratt, Holbrook Teacher; and Kimberly Flanagan, Holbrook Teacher.

1. **Call to Order:** The meeting began at 5:34pm.
2. **JFBC – Secondary School Tuition (1<sup>st</sup> Reading):** Add language regarding 30 days unexcused, unenrollment, and non-payment of tuition. This policy is ready for the Boards first reading.
3. **IMDB – Flag Display (2<sup>nd</sup> Reading):** Matthew Campbell read suggested wording to add to this policy. Discussion took place regarding displaying of other flags in the buildings and classrooms making all students feel welcome and safe. Karen Quimby stated students do not feel included or safe because of a flag being displayed, they feel included and safe by how they are treated. Policy Committee recommended to add language to allow flags on display that is pertinent to the current curriculum for illustration only. This policy is ready for the Board.
4. **GCQC – Exit Interview Opportunities for Resigning Employees (1<sup>st</sup> Reading):** Discussion on bringing the questionnaire responses to the Board. The policy already allows for periodic report to the Board. No other changes are recommended. This policy is ready for the Board’s first reading.
5. **EEA – School Transportation (1<sup>st</sup> Reading):** Discussion on phasing out transportation to other low attendance schools. This policy is ready for the Board’s first reading.
6. **Policies to Review Next:**
  - a. **GCQC – Exit Interview Opportunities for Resigning Employees (2<sup>nd</sup> Reading)**
  - b. **EEA – School Transportation (2<sup>nd</sup> Reading)**
7. **Other:** Discussion on having two readings of policies moving forward.
8. **Next Meetings:** April 10, 2023, 6:30pm at Holbrook Middle School
9. **Adjourn:** 6:14pm

**Approved:** April 3, 2023