

POLICY COMMITTEE MINUTES

Meeting: January 17, 2023

Members Present: Matthew Campbell, Heather Grass, Heather Lander

Also Present: Superintendent, Jared Fulgoni

1. **Call to Order:** The meeting began at 6:00pm.
2. **GBGBA – Workplace Bullying:** Add language to III. A. to include reporting incidents to any administrator the employee feels comfortable with. Add language regarding confidentiality. This policy is ready for the Board.
3. **GBI – Staff Code of Conduct: Conflict of Interest, Gifts, and Violations:** Add “spouse or partner” to I. Conflict of Interest. Discussion on IV. Gifts from Parents and Students. Recommended to change nominal value from \$10.00 to \$100.00. This policy is ready for the Board.
4. **Policies to Review Next:** TBD
5. **Other:** Superintendent Fulgoni brought policy JFBC – Secondary Tuition to the meeting for the committee to review at the recommendation of the Budget and Finance Committee.
6. **Next Meetings:** TBD
7. **Adjourn:** 6:45pm

Approved: February 27, 2023