

POLICY COMMITTEE MINUTES

Meeting: October 13, 2022

Members Present: Matthew Campbell, Heather Grass, Heather Lander

Also Present: Superintendent, Jared Fulgoni

1. **Call to Order:** The meeting began at 6:00pm.
2. **JJIBA – Hiring and Evaluation of Coaches:** Recommend to remove some language from III.A. No other changes recommended. This policy is ready for the Board.
3. **BEDB-R – Agenda Format:** Recommend to have one public comment section. No other changes recommended. This policy is ready for the Board.
4. **JK – Student Discipline:** Discussion on discipline and recess time. Superintendent Fulgoni will discuss options with the principal. Add language regarding demonstrating a positive behavior model in the classroom. This policy will go back to the Policy Committee in November for a second review.
5. **EBCC – Bomb Threats/Threats of Violence:** This policy is an annual review policy. This policy will go to the Administrators for review. There are no changes recommended and does not need to go to the Board.
6. **EBCA – Comprehensive Emergency Management Plan:** This policy is an annual review. Superintendent Fulgoni is working on updating some of the practices and will review with the Administrators. There are no changes recommended and does not need to go to the Board.
7. **EBABA – Chemical Hygiene Plan:** This policy is an annual review. This policy will go to the Facilities Director for review. There are no changes recommended, however there are some areas the Facilities Director will need to update. This policy is ready for the Board.
8. **Policies to Review Next:**
 - IGA – Curriculum Development and Adoption
 - IMB – Exemption from Required Instruction
 - JFCK – Student Use of Personal Electronic Devices at School
 - JICA – Student Dress Code
9. **Next Meetings:** Policy Committee: Monday, November 7, 2022 at 6:00pm, Eddington Elementary School Library.
10. **Adjourn:** 7:17pm

Approved: NOVEMBER 28, 2022