POLICY COMMITTEE MINUTES Thursday, January 11, 2024 Eddington Elementary School

Members Present: Heather Grass, Matthew Campbell, and Rachel Downs Members Absent: None Also Present: Superintendent, Jared Fulgoni

- 1. Call to Order: The meeting began at 6:26pm.
- 2. Policies for 2nd Review

There were no recommended changes to IJND (District Issued Computing Devise Usage at Home), JKAA (Use of Physical Restraint and Seclusion), or JKAA-R (Procedures on Physical Restraint and Seclusion). The Committee recommends sending to the Board for final approval.

3. Other

The committee discussed the need to create a policy regarding tuition to other educational institutions for RSU 63's kindergarten through eighth grade students. Superintendent Fulgoni will assist with the drafting of this policy and will bring to the next meeting for the Committee to discuss and review further.

- 4. Next Meeting Date: TBD
- 5. Adjourn: 6:50pm

Approved: February 26, 2024