

POLICY COMMITTEE MINUTES

Meeting: November 6, 2023

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 6:19pm.
2. **Elect Policy Committee Chair:** Heather Grass nominated Matthew Campbell for Policy Committee Chair with a second by Rachel Downs.
3. **Policies for 1st Review**
 - a. **IJND – District Issued Computing Device Usage at Home:** Discussion that the \$25.00 fee required is not an annual fee, but a one-time fee. Discussion of recommendation to add a Section V to the policy that ensures a copy of the policy goes home with the form. There was also a proposal of a cyber class instead of insurance costs. Superintendent Fulgoni will bring total cost insurance policy and more information to the next meeting. This policy will go back to the Policy Committee in December for a second review.
 - b. **JKAA – Use of Physical Restraint and Seclusion:** Discussion about restraint times and compared RSU 63's current Policy to the samples from the State. This policy will go back to the Policy Committee in December for a second review.
 - c. **JKAA-R – Procedures on Physical Restraint and Seclusion:** Discussion about restraint times and compared RSU 63's current Policy to the samples from the State. This policy will go back to the Policy Committee in December for a second review.
4. **Policies for 2nd Review**
 - a. **EBABA – Chemical Hygiene Plan (Annual Review):** Annual Review policy with no changes recommended. Policy is ready for the Board's second reading.
 - b. **KF – Community Use of School Facilities and RSU 63 Equipment (Annual Review):** Language change to Section C to add vaping products. This policy is ready for the Board's second reading.
5. **Other**
6. **Next Meeting Date: December 4, 2023 at 6:00pm, Holbrook Middle School**
7. **Adjourn:** 6:49pm

Approved: November 27, 2023