

# Policy Committee

June 5th, 2024

[Policy Committee Google Drive](#)

**Attendees:** Dr. Toni Jones, Karen Hirsh, Karen Kowalski, MJ Mercanti-Anthony  
**Facilitator:** MJ Mercanti-Anthony

**Meeting Objectives:**

- Draft Policy 4115: Evaluation and Support Program
- 

**Total Time: 50 Minutes**

Time	Min	Activity / Notes				
4:00	3	<p><b><u>Feedback from last meeting:</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #d9ead3;">Pluses</th> <th style="background-color: #ead1dc;">Deltas</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> <li>● We had a meeting!</li> <li>● Efficiently run</li> <li>● Avoided tangents</li> </ul> </td> <td> <ul style="list-style-type: none"> <li>● Lot of catch up to do</li> </ul> </td> </tr> </tbody> </table> <p><b>Next Steps from last meeting:</b></p> <ul style="list-style-type: none"> <li>● 4115 – Team will compare 12 page draft document to 1 page draft and discuss any needed changes next week</li> <li>● Policies to Prioritize for next meeting:             <ul style="list-style-type: none"> <li>○ Graduation Requirements (MJA)</li> <li>○ Admissions/Placement (Kindergarten) (KH)</li> <li>○ Opioid (MJMA)</li> </ul> </li> <li>● KH will look for policies committee was working on.</li> </ul> <p>Approve Minutes from <a href="#">5/29/24 meeting</a>.</p>	Pluses	Deltas	<ul style="list-style-type: none"> <li>● We had a meeting!</li> <li>● Efficiently run</li> <li>● Avoided tangents</li> </ul>	<ul style="list-style-type: none"> <li>● Lot of catch up to do</li> </ul>
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4:05	15	Objective 1: Draft Policy 4115: Evaluation and Support Program				

		<p>Case Manager: MJMA</p> <p>Last week, we discussed the proposed changes to policy 4115. The new suggested draft significantly shortens the policy, while the regulation is our evaluation plan approved by the board last month.</p> <p>Last week, we decided to review the current policy to see if there was anything in the longer version we wanted in the shorter plan.</p> <ul style="list-style-type: none"> <li>● <a href="#">Current Policy</a></li> <li>● Current <a href="#">Regulation</a></li> <li>● Draft <a href="#">Revised Policy</a> (condensed version)</li> <li>● Draft <a href="#">Revised Regulation</a></li> </ul> <p>Motion to accept the policy with accepted changes</p> <ul style="list-style-type: none"> <li>● Strike (Local/Regional)</li> <li>● Defer to the full board on better defining “leader”</li> </ul> <p>Passes 3-0</p>
4:20	20	<p>Objective 2: Admissions Placement (Kindergarten)</p> <p>Case Manager: KH</p> <ul style="list-style-type: none"> <li>● <a href="#">Draft Policy</a></li> <li>● <a href="#">Draft Regulation</a></li> </ul> <p>Motion to accept the policy with accepted changes</p> <ul style="list-style-type: none"> <li>● Add to paragraph 1: And under 21 years of age (22 for special education students ) and who has not graduated from high school.</li> </ul> <p>Passes 3-0</p>
4:40	20	<p>Objective 3: Opioid Policy</p> <p>Case Manager: MJMA</p> <ul style="list-style-type: none"> <li>● <a href="#">Current Policy</a></li> <li>● <a href="#">Draft Policy</a></li> </ul> <p>Motion to accept the policy with accepted changes</p> <ul style="list-style-type: none"> <li>● Every school building</li> </ul>

		<ul style="list-style-type: none"> <li>● Admin creating procedure, not board</li> <li>● Name of policy</li> <li>● Qualified school employee is someone trained in administration of opioid antagonist</li> </ul> <p>Passes 3-0</p>				
5:00	5	<p>Next Steps:</p> <ul style="list-style-type: none"> <li>○ Break for Summer</li> </ul> <table border="1" data-bbox="415 625 880 957"> <thead> <tr> <th data-bbox="415 625 647 695">Pluses</th> <th data-bbox="647 625 880 695">Deltas</th> </tr> </thead> <tbody> <tr> <td data-bbox="415 695 647 957"> <ul style="list-style-type: none"> <li>● Got through a lot!</li> <li>●</li> </ul> </td> <td data-bbox="647 695 880 957"> <ul style="list-style-type: none"> <li>●</li> </ul> </td> </tr> </tbody> </table> <p>Next Meeting: TBD</p>	Pluses	Deltas	<ul style="list-style-type: none"> <li>● Got through a lot!</li> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
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