INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
SPECIAL MEETING OF THE GOVERNANCE COMMITTEE
April 16, 2024
New London, CT

MINUTES

PRESENT: M. Spellman, R. Muckle, Dr. Spera

3:30 pm WELCOME/CALL TO ORDER *Vice Chairman Spellman*

3:31 pm BOARD POLICY UPDATE *Dr. Nicholas Spera*

Dr. Spera read the policies as recommended by Shipman & Goodwin. A discussion ensued.

- Federal mandate to revert back to 2020 versions for Policies Sexual Discrimination & Sexual Harassment 5420, Non-Discrimination (STUDENTS) 5004, Sexual Discrimination & Sexual Harassment in the Workplace 4218, Non-Discrimination (PERSONNEL) 4004
  MOTION: APPROVE THE CHANGES TO POLICY 5420 AND 4004 AS RECOMMENDED BY SHIPMAN AND GOODWIN.
  1ST : MUCKLE; 2ND : SPELLMAN. ALL IN FAVOR. MOTION PASSES
- Shipman & Goodwin Policy Update for School Security & Safety and Visitors and Observation in the Schools, identifying one school official (Dr. Spera) who will meet with federal immigration authorities if they were to visit ISAAC.
- **MOTION: APPROVE THE CHANGES TO POLICIES 1007 AND 1010 AS RECOMMENDED BY SHIPMAN AND GOODWIN.**
  1ST : MUCKLE; 2ND : SPELLMAN. ALL IN FAVOR. MOTION PASSES
- New Policy: Restorative Practices Policy
  MOTION: APPROVE THE RESTORATIVE PRACTICE POLICY AS WRITTEN AND RECOMMENDED BY SHIPMAN AND GOODWIN.
  1ST : MUCKLE; 2ND : SPELLMAN. ALL IN FAVOR. MOTION PASSES
- New Policy: Connecticut School Climate Policy
  MOTION: APPROVE THE RESTORATIVE PRACTICE POLICY AS WRITTEN BY CSDE AND RECOMMENDED BY SHIPMAN AND GOODWIN.
  1ST : MUCKLE; 2ND : SPELLMAN. ALL IN FAVOR. MOTION PASSES

3:46 pm ADJOURNMENT *Vice Chairman Spellman*