

# Board of Education Policy Committee

## Minutes

October 15, 2018

Present for the meeting were Helen Wade, Paul Cushing, Susan Blackburn, Peter Stiepleman, Carla London and Steve Calloway.

Ms. Wade called the meeting to order at 7:17 a.m. The September 17<sup>th</sup> meeting minutes were not available for approval.

At 7:18 am, Peter Stiepleman moved to elect Steve Calloway as a new member of the Policy Committee. Seconded by Paul Cushing. Motion carried.

The policies were reviewed and discussed as follows:

- IGBC – What is our process for other schools? What are the ways we engage? Can the EL policy help us here?
- AC – Review the other grievance policy, GBM, to look for any conflicts.

Policy	Decision
IGBC, Parent and Family Involvement and Engagement.	Recommend to Board as Tier II (first read and approval) in November
IGBE, Students in Foster Care (K-12 Districts)	Recommend to Board as Tier I (consent agenda) in November
AC, Prohibition Against Discrimination, Harassment and Retaliation	Recommend to Board as Tier II (first read and approval) in November
IGBCA, Programs for Homeless Students	Recommend to Board as Tier II (first read and approval) in November
IGBCB, Programs for Migratory Students	Recommend to Board as Tier II (first read and approval) in November
IGBH, Programs for English Learners	Recommend to Board as Tier II (first read and approval) in November
IGCD, Virtual Courses	Recommend to Board as Tier II (first read and approval) in November
IGCE, Non-Traditional Instruction Options (K-12 Districts)	Recommend to Board as Tier II (first read and approval) in November

The next Policy Committee meeting will be held on November 19, 2018 at 7:15 a.m. with Helen Wade calling in and Paul Cushing facilitating the meeting.

The meeting was adjourned at 8:55 a.m.