

Policy Committee

Wednesday, March 31, 2025

[Policy Committee Google Drive](#)
[Draft Policy Spreadsheet Tracker](#)

Attendees: Dr. Toni Jones, Karen Hirsh, Sophie Coven, MJ Mercanti-Anthony
Facilitator: MJ Mercanti-Anthony

Meeting Objectives:

- Consider AI Draft Policy
- Consider retiring _COVID Grading policy 6146.19

Total Time: 50 Minutes

Time	Min	Activity / Notes				
	5	<p><u>Feedback from last meeting:</u></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 style="vertical-align: top;"> <ul style="list-style-type: none"> ● Focused and stayed on topic ● Meaningful topics </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> ● Mike had only one of the draft policies ● Need to redo December minutes </td> </tr> </tbody> </table> <p>Next Steps from last meeting:</p> <ul style="list-style-type: none"> ● FAFSA Policy ● KH will send other AI sample policies ● Team will read through current AI regulation. ● Substitute Teacher policy sent to full board. <p>Approve Minutes from 1/15/25</p>	Pluses	Deltas	<ul style="list-style-type: none"> ● Focused and stayed on topic ● Meaningful topics 	<ul style="list-style-type: none"> ● Mike had only one of the draft policies ● Need to redo December minutes
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	30	<p>Objective 1: Consider draft AI Policy</p> <ol style="list-style-type: none"> 1. The committee will consider draft policy based on last meeting's discussion. 				

		<ul style="list-style-type: none"> a. TJ shared two regulations, one for staff one for students. b. Will review for next time. Revise conversation. <ul style="list-style-type: none"> i. KH suggested alternative language to draft policy suggesting staff need to disclose when AI is used. ii. MJMA said he would revise based on comments and bring back next time.
	5	<p>Objective 2: Consider retiring _COVID Grading policy 6146.19</p> <ul style="list-style-type: none"> 1. 6146.19 - COVID-19 Grading Policy at Greenwich High School for the 2019-2020 Academic Year <ul style="list-style-type: none"> a. KH was written to inform colleges, but the last cohort which this affected was last year's seniors. b. TJ: if it has anything to do with Covid let's retire. <p>Motion from KH to retire policy. MJMA second 3-0 Send to BOE</p>
		<p>Objective 3: Consider other policy initiatives to address this year.</p> <ul style="list-style-type: none"> 1. As we look to resume a bi-weekly cadence, what are the other issues we want to address in policy this year. <ul style="list-style-type: none"> a. Board Role in Hiring of Principals/Central Cabinet <ul style="list-style-type: none"> i. KH suggest as discussion at the policy meeting ii. SC interested in hearing what other districts do. Worried about inefficiencies. iii. KH: according to CABA BOE members can consult but do not become involved in hiring decisions or evaluations iv. TJ: Will review what other districts do. BOE would need to make itself available. v. MJMA: Policy might give the board a window to meet finalyst. b. Gift Cap <ul style="list-style-type: none"> i. TJ: Currently a regulation, not a policy. ii. KH: Has existed for a long time. No cap at the high school. Does not limit amount of fundraising, but does limit the amount to a pot. iii. SC: Worried about limiting private philanthropy

		<ul style="list-style-type: none"> iv. MJMA: Question of what will realize more equitable options. v. TJ: Often gets the question of how to make it easier to give. Has an updated draft regulation she will share <p>c.</p>				
		<p>Objective 4: Identify Future Meeting Dates through Spring</p> <p>April 23rd May 7 May 21 June 4</p>				
	<p>5</p>	<p>Next Steps:</p> <ul style="list-style-type: none"> ○ Review current AI regulation and discuss new draft AI next time. ○ Review revised gift regulation and discuss possible next steps. ○ Toni will review hiring policies from other districts <table border="1" data-bbox="418 961 880 1801"> <thead> <tr> <th data-bbox="418 961 649 1033">Pluses</th> <th data-bbox="649 961 880 1033">Deltas</th> </tr> </thead> <tbody> <tr> <td data-bbox="418 1033 649 1801"> <ul style="list-style-type: none"> ● Nice to meet in person ● Robust and thought-out discussion ● Used out time between meetings to research </td> <td data-bbox="649 1033 880 1801"> <ul style="list-style-type: none"> ● Been a while since our last meeting </td> </tr> </tbody> </table> <p>Next Meeting: April 23rd</p>	Pluses	Deltas	<ul style="list-style-type: none"> ● Nice to meet in person ● Robust and thought-out discussion ● Used out time between meetings to research 	<ul style="list-style-type: none"> ● Been a while since our last meeting
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		Motion to adjourn: 3-0
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