

THE W. L. GILBERT SCHOOL CORPORATION
Policy Committee Meeting Minutes
June 5, 2025

A Meeting of the Policy Committee of The W. L. Gilbert School Corporation was held on Thursday, June 5, 2025, in the Main Office Conference Room at The Gilbert School. The meeting was called to order at 8:01 a.m. by Ellen Marino.

Committee Members present were Ellen Marino, and Jonathan Morhardt
Absent Committee Members: Theresa Padin (excused)
Also present were Holly Cassaday, School Corp. Chair

**A motion was made by E. Marino, seconded by J. Morhardt to approve the Minutes of April 3, 2025.
Voted: Yeas 2 Nays 0 Abstained 0 -- Motion Passes**

Continued Discussion/Review of 9000 Series:

The committee had requested the full 9000 series from CABE but the expense of approximately \$2,000 was not a budgeted item and the consensus was to continue section by section.

New Business:

The committee reviewed policy #9321 – Time, Place, and Notifications of Meetings and agreed to add 9321(a) and 9322 (b) as they were not in the binder. Additionally, the committee eliminated CABE comments and included language to permit electronic participation. Several new pages were added to the binder with suggested mark-ups and the pages were re-numbered.

The committee reviewed policy #9321.1 Board of Education Work Sessions and made no changes.

The committee reviewed policy #9322 Public and Executive Session and had discussion regarding what constitutes an “emergency” meeting and a special meeting. There is no definition of an emergency meeting so the committee will request clarification from CABE as to definition and if it allows waiving notice or posting.

The committee reviewed policy #9323 Construction of Agenda and added that the agenda should be posted to the school’s website. The committee also will request a statutory reference from CABE regarding the online posting requirement.

The committee will pick up reviewing Policy #9323 at the next meeting in September, 2025, time and place to be determined after discussion with the new Head of School.

**A motion was made by E. Marino, seconded by J. Morhardt to adjourn the meeting at 8:49 a.m.
Voted: Yeas 2 Nays 0 Abstained 0 -- Motion Passes**

Respectfully submitted,
Ellen Marino