

Policy Committee Meeting Minutes

Wednesday, September 10, 2014 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, Wendy DiFruscio, James Morse, Susan Caswell, Jim Rozycki

Visitors: 0

Called to order at 3:30 by Maria Barth

The agenda is for policies returned for input from the administration/staff of the ORCSD for re-review by policy committee.

Susan Caswell and Jim Rozycki spoke to the committee pertaining to the revisions that are being made to the procedure and fee schedule for Policy KF. Sue explained the past practice and what revisions are being made to the procedure and fee schedule to make it easier to interpret.

Policy LDA – Student Teaching and Internships – Jim revised the language on this policy and additional changes and deletion were made by the Policy Committee. This policy is first read ready.

Policy IJ – Instructional Materials – This policy was placed on hold and has now been revised by Jim. It now places responsibility with the Superintendent and not the School Board for materials selected for use by ORCSD. Question asked as to the difference between curriculum, materials and programs. Jim explained the difference. This policy is first read ready.

Policy IF – Instructional Program – Questions asked pertaining to research based learning opportunities rather than resource based. Discussion ensued. As this policy is in question, it will be placed on hold for additional revision and consolidation with policy IGD – Curriculum Adoption by Jim and then returned to the Policy Committee for review.

Policy IKFA – Early Graduation – This policy was categorized as a priority and was reviewed by the Assistant Superintendent and sent to Todd Allen for his input. The Policy Committee discussed the content of the policy and examples of academic advances were given by Jim. This policy is first read ready.

Policy IB – Academic Freedom – Discussion ensued as to whether this policy is needed. After additional revisions and deletions as well as a cross reference to nondiscrimination being added, a revised version is first read ready.

Policy IGD – Curriculum Adoption – was reviewed and portions of this policy will be incorporated into Policy IF – Instructional Programs. This policy is on hold for this consolidation to be returned to the policy committee at their next meeting.

Meeting ended at 4:45 PM – Next meeting to be held on October 22nd at 3:30 PM.

Respectfully submitted,

Wendy L. DiFruscio