

DRAFT

Policy Committee Meeting Minutes

Wednesday, October 30, 2013 10:00 AM

Attendees: Maria Barth, Megan Turnbull, Ann Lane, Jim Morse, Wendy DiFruscio

Visitors: 0

Call to Order 10:05 AM by Maria Barth

Meeting began with Maria clarifying that the Policy GBGD & R – Worker’s Compensation Temporary Alternative Work Program and Procedure was returned to the policy committee from the School Board for reworking. Changes to the exiting policy were made. Existing form will be labeled as GBGD-R1 and a new procedure will be developed using a portion of the policy. Policy will be sent back to the School Board for second read adoption.

Policy BHC – Board Employee Communications. This policy was returned back to the School Board for additional review. Discussion ensued and comparisons made to other school districts and what their policies state. Maria requested that this policy be placed on hold pending legal clarification.

Policy GBB – Employee Involvement in Decision Making. This policy was also returned to the Policy Committee from the School Board for additional review and revision. Again, discussion ensued with determination that this policy will also be forwarded to legal counsel for review and clarification. This policy will be placed on hold.

At this point clarification was requested for policy EBBC – Emergency Care and First Aid. It was determined that this policy code will be deleted and the wording will be transferred to policy JLCE and that the language used on the Student Emergency Authorization Form will be revised and include in the JLCE policy. Ready for first read.

Policy JHC – Student Early Release Precautions was reviewed with no changes.

Meeting ended at 11:30 AM.

Next meeting is scheduled for Wednesday, November 20, 2013 at 10:00 AM.