

Policy Committee Meeting Minutes

Wednesday, December 12, 2018 @ 3:30 PM

Attendees: Kenny Rotner, Denise Day, Tom Newkirk, James Morse, Wendy DiFruscio

Visitors: 0

Denise called the meeting to order at 3:35 PM.

Dr. Morse opened the meeting by stating that we have brought back the Policy JICD – Student Discipline and Due Process that the committee sent back to principals for feedback. It was determined that removal of language allowing students to participate in afterschool non-academic activities needs to happen, and language added that Board approval is needed for and out-of-school suspension. Additional questions were asked pertaining to the procedure that accompanies this policy and additional clarification is needed on the superintendent’s authority to extend beyond the 10 days. This policy will be put on hold until the next meeting.

Policy IJ – Instructional Resources – This policy was reviewed for content and a question was raised as to what it meant when it states, “Are current”. Jim explained that this refers to keeping our instructional resources up to date and does not mean that literacy novels cannot be used. No additional questions were asked, and this policy will go for a first read.

Policy JICL – Student Computer and Internet Use – Jim explained that this policy and procedure was brought before the committee back in February of 2017 and at that time suggested edits were made to both the policy and procedure, but it was never sent to the Board for approval. It was re-reviewed, and some clarifying language was added to the procedure. This is ready for a first read.

Policy IJ – Guidance Program – a policy from 1988 will be sent to the Counseling Director for review in case some language within the policy needs to be saved or added to another policy. If this is not a relevant policy, it will be sent to the Board for deletion.

No additional questions or comments.

Meeting ended at 3:55 PM – Next meeting January 9, 2018.

Respectfully submitted,
Wendy L. DiFruscio