



# BOE Committee Report

**Policy Committee**

**Chair: Scott Wilson**

**11.18.2020**

Start  
5:06 PM

End  
6:20 PM

Motion JM 2<sup>nd</sup> SW

Motion JM 2<sup>nd</sup> SW

**In Attendance**

- Scott Wilson – Chairperson
- Judy Mitrowitz – Board Member
- Michelle Feyerabend – Assistant Superintendent
- Elizabeth Donahue – School Business Executive
- Tara Williams Whittaker – Director of Special Education
- Johanna Hickey – Director of Pupil Services
- Mary Beth Hammond – Port Dickinson Elementary Principal
- Brad Tomm – Director of Athletics, Physical Education, and Health & Assistant Principal
- Eric Attleson – Middle School Principal
- Jennifer Ostrander – High School Principal
- Sarah Latimer – Director of Curriculum/Technology
- Suzanne Stephenson – Elementary Principal

**Policy Review**

**SECTION I – Policy No. 1 – By-Laws of the Board of Education – CONFIRM**

- Brief discussion around statement of dates / times for meetings and voting, legal confirmed policy is fine as.
- No changes at this time. Updated to “Reviewed: 11/18/2020”

**SECTION I – Policy No. 11 – Use of District Facilities – CONFIRM**

- Discussion around use of specific details and “rules” that overlap other policies; and removing specific names in a “policy” and refer to “titles” instead. Legal confirmed to keep the policy language in the document.
- Revised to remove specific names in place of Titles only. Updated to “Revised: 11/18/2020”

**SECTION I – Policy No. 2 – Public Order**

- After consultation with legal it was confirmed this is a required policy. Discussed change of weapons approved by Superintendent, inconsistent with Firearms Policy, suggest changing to align.
- Updated to “Revised: 11/18/2020”

**SECTION II – Policy No. 7 – Extraclassroom Activity Funds**

- Review redlines to bring policy into alignment with current best practices. Agreed to adopt proposed language.
- Updated to “Revised: 12/16/2020”

**SECTION IV – Policy No. 4 – Fundraising**

- Review redlines to bring policy into alignment with current best practices. Agreed to adopt proposed language to align to Extraclassroom Activity Fund policy.

- Updated to "Revised: 12/16/2020"

SECTION I – Policy No. 5 – School Board Meeting Agenda & Public Participation

- Reviewed current language, no changes proposed at this time.
- Updated to "Reviewed: 12/16/2020"

SECTION I – Policy No. 6 – News Release & Home/School Communication

- Reviewed current language, only change was correction of the role title to "Director of Athletics".
- Updated to "Revised: 12/16/2020"

SECTION I – Policy No. 8 – Board of Education Self-Evaluation

- Reviewed current language, no changes proposed at this time.
- Updated to "Reviewed: 12/16/2020"

SECTION III – Policy No. 10 – Response to Intervention (RTI) Process

- Reviewed current language, no changes proposed at this time.
- Updated to "Reviewed: 12/16/2020"

SECTION IV – Policy No. 17 – Student Transportation for School Sponsored Activities

- Reviewed current language, no changes proposed at this time. Acknowledged we will likely see more use of this policy exception process in January due to COVID, proper procedures are in place, no change to policy.

SECTION IV – Policy No. 24 – Anti-Harassment Policy for Students – Protected Class

- Reviewed current language, no changes proposed at this time.
- Updated to "Reviewed: 12/16/2020"

SECTION IV – Policy No. 30 – Code of Conduct (**annual review**)

- Mr. Attleson presented the work he has done to put the behavior categories and responses in a tabular format for ease of reading. Will work to formalize this as the framework for that section of the document. Discussion around the proper nomenclature and categorization of the levels, will continue to work on streamlining in future sessions. Great dialog and progress on a complex policy!
- No changes at this time, ongoing discussion and edits in progress.

**New Business**

SECTION III – Policy No. 7 – Anti-Harassment for Employees

- Brief discussion this policy will require an update this year due to legislative changes. Currently the policy is in compliance, but will require a review and edits this year to adjust, in conjunction with legal review.