



BOE Committee Report

Policy Committee

Chair: Scott Wilson

9.22.2021

Start
5:32 PM

End
6:15 PM

Motion DP 2nd
LH

Motion KW 2nd
DP

In Attendance

- Scott Wilson – Chairperson**
- Dawn Pitcher – Board Member**
- Lindsey Holcomb – Board Member**
- Kelly Warwick – Board Member**
- Michelle Feyerabend – Assistant Superintendent**
- Tara Williams Whittaker – Director of Special Education**
- Sarah Latimer – Director of Curriculum/Technology**
- Eric Attleson – Middle School Principal**
- Suzanne Stephenson – Elementary Principal**
- Mary Beth Hammond – Port Dickinson Elementary Principal**
- Tom Curry – Dean of Students**
- Johanna Hickey – Director of Pupil Services**
- Jennifer Ostrander – High School Principal**
- Andrew Blaine – Director of Curriculum**
- Elizabeth Donahue – School Business Executive
- Brad Tomm - Director of Athletics, Physical Education, and Health**

Policy Review

Pledge of Allegiance

SECTION I – Policy No. 11 – Use of School District Facilities (I-11)

- Discussion around updates the procedures, general agreement they do not require Policy updates
- Discussion to be brought to the next BOE meeting around use for Swim and Basketball
- Updates to correct language, update to Revised 10/27/2021

SECTION I – Policy No. 15 – Philosophy (I-15)

- Update to Reviewed 10/27/2021

SECTION I – Policy No. 16 – New Board Member Orientation (I-16)

- Updates to correct language, update to Revised 10/27/2021

SECTION IV – Policy No. 12 – Kindergarten Entry Age (IV-12)

- Update to Reviewed 10/27/2021

SECTION IV – Policy No. 15 – Student Immunizations (IV-15)

- Updates to correct language, update to Revised 10/27/2021

SECTION IV – Policy No. 48 – Diploma or Credential Options for Students with Disabilities (IV-48)

- Updates to correct language, update to Revised 10/27/2021

SECTION IV – Policy No. 55 – Participation in Graduation Ceremonies and Activities (IV-55)

- Update to Reviewed 10/27/2021

NEW: Erie 1 Policy – Diversity, Equity, and Inclusion in the District

- Tabled

New Business
No new business