

Educational Policy Committee Meeting

MINUTES

Date: September 28, 2020

6:30 p.m.

Elm Street School Conference Room

Members Present: Ed Rabasco, Mike Downing, Melanie Harvey, Travis Ritchie(zoom)

Members Absent: Joe Parent

Other Board Members Present: Mary Martin

Administrators Present: Cari Medd, Amy Hediger, Ken Healey

Staff Members Present:

Meeting started at 6:30 p.m.

Item 1: Updated policies with recommended changes made from the 8/24/20 meeting: **(Attached)**
AC – Non-Discrimination/Equal Opportunity & Affirmative Action
ACAA - Harassment & Sexual Harassment of Students
ACAA-R – Student Discrimination/Harassment & Title IV Sexual Harassment Complaint Procedures
ACAB – Harassment & Sexual Harassment of School Employees
ACAB-R – Employee Discrimination & Harassment Complaint Procedure
It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on October 5, 2020, to approving the above policies as presented.
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Updated current policy: **(Attached)**
IMGA Service Animals in Schools
It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on October 5, 2020, to approving the above policy IMGA as presented.

Item 2: Teacher Evaluation Revision **(Attached)**
Cari reviewed the changes – reduced portfolio, 5-year cycle for Distinguished Teachers, removed the Student Learning Goal.
It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on October 5, 2020, to approving the Teacher Evaluation Revision as presented.

Item 3: Board Goals
Mary spoke about the board goals process – Current goals are: (1) Community Engagement, (2) Effect Board Structure and Function, (3) Strategic Plan. Will send out the board goals before meeting in Google form.

Item 4: Board Self-Evaluation
Will send out Survey Monkey. Will keep questions similar.

Item 5: Signing polices that were approved in May & June. Policies and Warrants were signed.

Adjourned: 6:56 p.m.