

Educational Policy Committee Meeting

MINUTES

Date: October 26, 2020

6:30 p.m.

Elm Street School Conference Room

Members Present: **Ed Rabasco**, Travis Ritchie (remote), Joe Parent, Mike Downing

Members Absent: Melanie Harvey

Other Board Members Present: Mary Martin

Administrators Present: Cari Medd, Amy Hediger, Ken Healey

Staff Members Present:

Ed opened the meeting at 6:50 p.m.

- Item 1: Update current policies: (Attached)
ADC – Tobacco-Free Schools
BEDH – Public Participation at Board Meetings
IKF – Graduation Requirements
JEA – Compulsory Student Attendance
JJJ – Co-Curricular Eligibility
JLCB – Immunization of Students
JLCC – Communicable/Infectious Diseases
JHB – Truancy **New Policy** (Attached)

It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on November 9th to approving the following policies as presented:

IKF – Graduation Requirements

JJJ – Co-Curricular Eligibility

The other remaining policies were tabled until the November 23rd meeting.

- Item 2: Feedback on MSBA Resolutions
Mary did a presentation on the resolutions and asked for input.
- Item 3: Board Goals
Mary presented updated goals.
- Item 4: Review of Board Self-Evaluation
Mary went over the evaluations and questions and solicited input from each member.
- Item 5: Update on the bus driver contract
Ken gave an update.
- Item 6: Signing polices that were approved at the 10-5-20 school board meeting - Done
- Item 7: Sign Warrants – Done

Adjourned: 7:34 p.m.