

Educational Policy Committee Meeting

MINUTES

Date: February 22, 2021

6:30 p.m.

>>>>> VIA REMOTE <<<<<<

Members Present: **Ed Rabasco**, Travis Ritchie, Melanie Harvey, Mike Downing

Members Absent: Joe Parent

Other Board Members Present: Mary Martin

Administrators Present: Ken Healey, Amy Hediger

Staff Members Present:

Ed Rabasco opened the meeting at 6:38 p.m.

- Item 1: Update current policies: (attached)
BEDH – Public Participation at Board Meetings
JEA – Compulsory Student Attendance
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 March 8th to approving the above policies as presented.
- Item 2: Public Participation Brochure 2nd draft (attached)
Amy discussed the changes and update process.
It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on March 8th to approving the Public Participation Brochure as presented.
- Item 3: Upcoming Covid Grant discussion
Will be looking at additional ventilation improvement in the elementary schools, completing the HVC in central office, among the other items reported under consideration from last month's board meeting. We are getting some quotes and will put out to bid all items that need procurement approval – long-term subs, social worker, stipend for remote learning, plexiglass barriers, food equipment, computer storage, outside classrooms, summer school and computer/technology.

Adjourned at 7:08 p.m.