

Educational Policy Committee Meeting

MINUTES

Date: August 23, 2021

6:30 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Ed Rabasco**, Melanie Harvey, Joe Parent, Mike Downing, Emily Rinchich

Members Absent:

Other Board Members Present: Mary Martin

Administrators Present: Ken Healey, Amy Hediger

Staff Members Present:

Ken opened the meeting at 6:30 p.m.

Item 1: Welcome new member, Emily Rinchich

Item 2: Elect a Chair

Motion by: Joe Parent to elect Ed Rabasco as Chair

Seconded by: Mike Downing

Vote: 4 - 1 (Ed Rabasco abstained)

Item 3: Review Policies:

BED – Remote Participation in School Board Meetings

It was unanimously (5-0) decided to recommend to the full School Board at the next scheduled meeting on September 13th to approve policy BED as presented with changes.

KF – Use of School Facilities & Grounds

KF-E - Facility Use Request Form

KF-R – Facility Use Guidelines

It was unanimously (5-0) decided to recommend to the full School Board at the next scheduled meeting on September 13th to approve the above policies as presented.

Motion by: Joe Parent to adjourn at 6:59 p.m.

Seconded by: Mike Downing

Vote: 5-0