

# EDUCATIONAL POLICY COMMITTEE MEETING

## MINUTES

Date: March 27, 2023  
6:15 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Ed Rabasco**, Andrea Winn, Beth Martin, Emily Rinchich, Joe Parent

Members Absent: None.

Other Board Members Present: Mary Martin, Mike Downing

Administrators Present: Ken Healey, Amy Hediger, Don King

Staff Members Present:

**Ed Rabasco opened the meeting at 6:07 p.m.**

- Item 1: Review Policies:
- JJJ - Co-Curricular Eligibility (Don King will present on the proposed revision)  
Don King gave an overview of Policy JJJ and asked to eliminate the Co-Curricular Requirement. Not required until it is reviewed in March 2025 by the Educational Policy Committee.  
Motion by Emily Rinchich and seconded by Beth Martin to send Policy JJJ, as amended, to the full school board for approval at the next scheduled school board meeting on April 10, 2023.  
Vote: Unanimous
- JKG - Behavioral Threat Assessment Management  
Amy Hediger gave an overview of Policy JKG.  
Motion by Joe Parent, seconded by Andrea Winn to send Policy JKG, as presented, to the full school board for approval at the next scheduled school board meeting on April 10, 2023.  
Vote: Unanimous
- CSTAG (Comprehensive School Threat Assessment Guidelines) Flowchart for School Leaders  
Amy gave an overview of the CSTAG Flowchart for School Leaders.

- Item 2: Budget Summary  
Mary Martin and Amy Hediger spoke about a plan to get all needs met for the future.

- Item 3: Sign Warrants - Completed

**Adjournment:** Motion by Emily Rinchich and seconded by Joe Parent to adjourn at 6:41 p.m.  
Vote: Unanimous