

# EDUCATIONAL POLICY COMMITTEE MEETING

## MINUTES

Date: September 26, 2022  
6:15 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: Joe Parent, Emily Rinchich, Elizabeth Martin, Andrea Winn

Members Absent: Ed Rabasco

Other Board Members Present: Mary Martin, Christine Downs, Angela Swenson, Mike Downing

Administrators Present: Amy Hediger

Staff Members Present:

**Mary opened the meeting at 6:12 p.m.**

Item 1: Update Policies: (Signature Block & Gender)  
BEDH - Public Participation at School Board Meetings  
IJJ - Instructional & Library Materials Selection  
IJJ-E - Citizen's Challenge Of Educational Media Form  
IMBB - Exemption from Required Instruction

The subcommittee had a thorough discussion on criteria for selection. It was decided to spend the next subcommittee meeting working on policies IJJ, IJJ-E and IMBB.

Motion by Andrea Winn and Seconded by Elizabeth Martin to bring the revised Policy BEDH to the entire school board for approval on October 3, 2022. By a vote of 4-0, the motion was passed.

Item 2: Board Self-Assessment  
Mary reviewed the board survey summary. Mary asked members to review the summary and survey before the Board Workshop to create goals and activities.

Item 3: Amy shared that Drummond Woodsum will be presenting at the October 12, 2022 1st Special School Board meeting regarding LGBTQ+ and Other Politically Contentious Issues for Board members. Meeting will be held in the ESS Conference Room 4:00 p.m. - 5:30 p.m.

Item 4: Warrants Signed

Motion by Emily Rinchich and Seconded by Joe Parent to adjourn at 7:20 p.m. By a vote of 4-0, the motion was passed.