

## EDUCATIONAL POLICY COMMITTEE MEETING

### MINUTES

Date: November 28, 2022  
6:15 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

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

Members Absent:

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

Administrators Present: Ken Healey, Amy Hediger

Staff Members Present:

#### **Chair Ed Rabasco opened the meeting at 6:15 PM**

Amy Hediger requested that policy DFA be tabled until Stacie Field, Business Manager is there to walk the subcommittee through the policy. Ed Rabasco agreed.

#### Item 1: Update Policies:

ADF - Commitment to Learning Results - Joe Parent asked to have the Guiding Principles included in the school board package for when the full board considers the policy. A motion was made to bring policy ADF to the full school board with the attached Guiding Principles by Joe Parent and seconded by Emily Rinchich. By a 5-0 margin the motion passed.

CBD - Superintendent's Contract - A motion was made to bring policy CBD to the full school board by Joe Parent and seconded by Emily Rinchich. By a 5-0 margin the motion passed.

CHD - Administration in the Absence of Policy - A motion was made to bring policy CHD to the full school board with edits by Joe Parent and seconded by Elizabeth Martin. By a 5-0 margin the motion passed.

DFA - Revenues from Investments - Tabled

Item 2: Emily Rinchich requested that policy IJJ be put on the next subcommittee agenda to consider her recommended change that includes new language around elementary level instructional and library materials. Ed Rabasco asked Emily to send her recommendations prior to the next subcommittee meeting.

Item 3: Sign Warrants - Done.

Adjournment: A motion was made to adjourn by Joe Parent and was seconded by Emily Rinchich. By a 5-0 margin the motion passed. The meeting was adjourned at 6:22 PM.