

Educational Policy Committee Meeting

MINUTES

Date: August 22, 2022

6:15 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

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

Members Absent: None

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

Administrators Present: Amy Hediger, Ken Healey

Staff Members Present:

Elect Chair: Ken Healey opened the meeting at 6:15 PM.

A motion was made by Joe Parent to nominate Ed Rabasco to be the Chair of the Educational Policy Subcommittee and Emily Rinchich seconded the motion. There were no more nominations.

By a 5-0 Ed Rabasco was voted as the new Chair of the subcommittee and took over the meeting immediately.

Item 1: Update Policies:
BEC - Executive Sessions
BEDD - Rules of Order
BEDI - Board Relations with the Media
BEDJ - Broadcasting/Taping of Board Meetings
BEDL - Adjournment of Board Meetings
BIA - New School Board Member Orientation
JIC - Student Code of Conduct

The subcommittee went through each policy and made edits to the JIC policy. A motion was made by Emily Rinchich to send all listed policies with agreed upon edits to policy JIC, to the entire school board for consideration at the upcoming 9-12-22 school board meeting, and Joe Parent seconded the motion. By a 5-0 vote the motion was passed.

Item 2: Public Participation Brochure - An updated brochure was distributed to the subcommittee with all the new school board members listed. There was lengthy discussion about spelling out the public comment limitations in the brochure. It was recommended by Ken Healey that we hold off making changes to the brochure, and instead bring the policy BEDH to the subcommittee and consider changes to the policy first and then update the brochure. There was a consensus around this recommendation. Policy BEDH will be on the next subcommittee agenda.

Item 3: Sign Warrants - Completed

Adjournment: Motion to adjourn was made by Emily Rinchich and seconded by Elizabeth Martin. By a vote of 5-0 the meeting was adjourned at 6:43 PM.