

## **Educational Policy Committee Agenda/Minutes**

Chef's Table

July 25, 2019

6:00-8:00pm

Board Members Present: Iris Silverstein, Lidie Robbins, Cherieann Harrison, Debbie Smith, Angie LeClair (arrived at 6:08 pm), Craig Stickney (arrived at 6:25)  
Staff Present: Tina Meserve, Laura Columbia

1. Vote on Committee Chair - Iris is nominated as chair of the Educational Policy Committee. Vote: unanimous
2. Overview of Year and Purpose -
  - a. We ensure required policies are in place and the routine review of policies. Also responsible for keeping updated on educational issues and making recommendations to the board. Another role is educational advocacy. We will work on revising our purpose at our next meeting. Iris shared a Policy Queue document that includes high priority policies. Comments can be shared with Iris or commented on the google doc.
  - b. Plan for August Meetings
    - i. August 6th (6:00 pm): Board Visioning Process (strategic planning)
      1. Review possible facilitators
      2. Strategic Planning Process
      3. PBE Initial Overview
    - ii. August 13th (5:30 pm): PBE Plan and Review, reviewing discrepancies in disciplinary processes within policies
3. Curriculum and Instruction Update (Laura Columbia)
  - a. Laura shared the literacy framework that outlines the expectations for all teachers.
  - b. Journeys is being reviewed for quality and impact on students. Next step will be to make sure standards are linked to the Literacy Framework.
  - c. Federal Grant applications are being written this month. We have 3 grants Title 1(Disadvantaged), Title IIA (Professional Development), Title V (Rural Education Initiative)
  - d. Star 360 - This is a new assessment for all students 2-10. Teachers piloted it last year. We will be watching to see how predictive this is for proficiency on our state assessment.

4. Review Policy BEDH Public Participation -Changes were made to allow public comment on any school operations and a statement regarding addressing items brought up during public comment will be addressed at a future meeting.
  - a. Moved to School Board for First Reading
5. Review Bullying Policy and Reporting Forms
  - a. School Incident Form (add signature space for principal acknowledgement)
    - i. Initial Incident Reporting Form to replace E1 (with signature piece on the bottom) 4:1 (Lidie abstained)
    - ii. E1, E2, E3,
      1. State requires forms to be in policy, will be in policy.
      2. Forms and policy will go to board for first reading
  - b. Proposal to move the Assignment of Responsibilities from the Board to the to the superintendent
    - i. Committee voted 4:2-to move items to superintendent's responsibility.
    - ii. In favor: Angie LeClair, Debbie Smith, Lidie Robinson, Iris Silverstein
    - iii. Opposed: Craig Stickney, Cherieann Harrison
  - c. The committee will send all recommendations to the full board for consideration.
6. Review Policy JKDA-R Student Suspension Regulations-Tabled
7. Review Policy on Field Trips-Tabled