

POLICY COMMITTEE MINUTES
Monday, April 1, 2024
Holbrook Middle School

Members Present: Heather Grass, Matthew Campbell, and Rachel Downs

Members Absent: None

Also Present: Superintendent, Jared Fulgoni

1. **Call to Order:** The meeting began at 3:04pm.
2. **Policies for 1st Review**
 - a. **GCBI - Annual Evaluation of the Superintendent:** The Committee Discussed policy GCBI – Annual Evaluation of the Superintendent and recipients of the survey. Discussion regarding creating a digital version of the evaluation to distribute and accountability of the survey being sent only to the intended recipients. The Committee also made revisions to the policy that include distributing the survey to everyone, each year, instead of the rotating distribution that is currently followed.
 - b. **BEDB-R – Agenda Format:** The Committee would like to receive feedback from the full Board on if it would be useful to have two Question and Answer periods and to move the Executive Session to the end of the meeting.
 - c. **EEAEC – Student Rider Conduct on School Vehicles:** The Committee reviewed and recommends including requirements for student rider discipline and implement additional safety requirements. In addition, the Committee recommends removing Sections II and III.
3. **Other**
4. **Next Meeting Date:** TBD
5. **Adjourn:** 3:36pm

Approved: April 29, 2024