

## **POLICY COMMITTEE MINUTES**

**Monday, February 26, 2024**

**Holbrook Middle School**

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

**Members Absent:** None

**Also Present:** Superintendent, Jared Fulgoni and Administrative Assistant, Megan Harvey

**1. Call to Order:** The meeting began at 5:34pm.

**2. Policies for 1<sup>st</sup> Review**

Superintendent Fulgoni reviewed IHBGA (Home Schooling – Participation in School Programs) in regards to paying other educational institutions for RSU 63’s kindergarten through eighth grade students. He determined that this policy clearly states that the District does not pay for tuition in these situations, specifically, Section 12(B) of the Policy. There was a short discussion regarding the definition of home schooling and the structure allowed by the State and Policies. In addition, Section 7(B) contained incorrect wordage of “in accordance” when it should read “in advance.” The Committee recommended this one revision be made and then the Policy sent to the Board for final review.

**3. Policies for 2<sup>nd</sup> Review**

The Committee recommended one revision to the payment options section of Exhibit A of IJND (District Issued Computing Device Usage at Home). This revision will include an option for parents to select that states the following: “I would attend a District training on the proper use of school computing devices in lieu of the \$25.00 fee.”

There were no recommended changes to JKAA (Use of Physical Restraint and Seclusion) or JKAA-R (Procedures on Physical Restraint and Seclusion). The Committee recommends sending to the Board for final approval.

**4. Other**

The Committee discussed the public comment at the previous Board Meeting that expressed discontentment with the Superintendent Evaluation process, as well as the scheduling of Executive Sessions at the beginning of Board Meetings. The Committee will review policies GCBI (Annual Evaluation of Superintendent) and BEDB-E (Agenda Format) at the next meeting.

**5. Next Meeting Date:** April 1, 2024 at 3:00pm at Holbrook Middle School Conference Room

**6. Adjourn:** 6:05pm

**Approved: March 25, 2024**