

POLICY COMMITTEE MINUTES

Meeting: July 28, 2021

Members Present: Robin James, Jaime Pangburn (arrived at 5:54pm), and Tracy Roberts (arrived at 6:02pm)
Also Present: Superintendent Susan Smith, Holly Whitmore, and Cherie Faulkner

1. **Call to Order:** The meeting began at 5:54pm.
2. **Elect Committee Chair/Vice Chair:** Tabled until August meeting.
3. **Policy Spreadsheet Overview:** Superintendent Smith reviewed the spreadsheet with the Committee.
4. **EFC – Food Service Program:** This policy is an annual review. Prices set for breakfast, lunch, and milk. LD1679 language added (for the 2021-2022 school year, no cost to students/families regardless of economic eligibility). This policy is ready for the Board.
5. **IJKA – Purchasing of Computer Hardware and Software Licenses:** Changes made to this policy to restrict the open purchasing of software in order to protect students. Policy will go to George Cummings, Technology Coordinator for review and back to the Policy Committee in August.
6. **GBEBB – Staff conduct with Students:** Policy reviewed. No changes recommended.
7. **GCOA – Supervision and Evaluation of Professional Staff:** No changes at this time. An update regarding our Professional Growth and Evaluation System will be shared with the full Board during the Board meeting on August 23rd.
8. **GBEBA – District Personnel Dress Code:** This policy was reviewed. Addition of “controversial” recommended to this policy. This policy is ready for the Board.
9. **Policies to Review Next:**
For the Next Policy Meeting
 - IJKA – Purchasing of Computer Hardware and Software Licenses
 - IMB-R – Teaching Controversial-Sensitive Issues
 - IMC – Controversial-Sensitive Issues
 - IJND – MLTI Macbook Air Usage at Home
 - IJNDB – Student Computer Internet Use
 - BEA – School Board Meetings, Procedures, and By-Laws

10. Next Meetings:

Policy Committee: Wednesday, August 25, 2021 at 5:30pm

The meeting adjourned at 7:08pm.

Approved: August 23, 2021