

## **POLICY COMMITTEE MINUTES**

### **Meeting: October 16, 2023**

**Members Present:** Heather Grass and Rachel Downs

**Members Absent:** Matthew Campbell

**Also Present:** Superintendent, Jared Fulgoni and Amy Hart, RSU 63 Board Member

1. **Call to Order:** The meeting began at 6:09pm.
2. **EBABA – Chemical Hygiene Plan:** Annual Review policy with no changes recommended. Policy is ready for the Boards 1st reading.
3. **EBCA – Comprehensive Emergency Management Plan:** Annual Review policy with no changes recommended. Policy is ready for the Boards 1st reading.
4. **EBCC – Bomb Threats/Threats of Violence:** Annual Review policy with no changes recommended. Policy is ready for the Boards 1st reading.
5. **EFC – Food Service Program:** Annual Review policy, reviewed by Budget and Finance Committee, with no changes recommended. Policy is ready for the Boards 1st reading.
6. **GBGAA – Exposure Control Plan:** Annual Review policy with no changes recommended. Policy is ready for the Boards 1st reading.
7. **KF – Community Use of School Facilities:** Annual Review policy. Recommend to add “The use of tobacco products and vaping products is not allowed”. Policy is ready for the Boards 1st reading.
8. **DN – School Properties Disposal Procedures:** No other changes recommended. Policy is ready for the Boards 1<sup>st</sup> reading.
9. **Other:** None
10. **Next Meetings:** November 6, 2023 at 6:00pm, Eddington Elementary School
11. **Adjourn:** 6:32pm

**Approved: October 23, 2023**