Policy Committee Meeting Minutes Thursday, April 13, 2023 @ 3:30 PM

Attendees: Denise Day, Dan Klein, Matt Bacon, Suzanne Filippone, Wendy DiFruscio. Absent: James Morse

Visitors: Rebecca Noe, Shannon Caron

Denise began the meeting by reviewing the agenda and starting with Policy IKF – Graduation.

Rebecca Noe, ORHS Principal and Shannon Caron, OR Counseling Director were invited to this meeting to discuss the changes made to the existing policy and why those changes were made. They verified that removal of the language "and Practical" from the credit hour distribution list which was needed as these were changes to courses that were not considered a fine art. Rebecca noted that three additional introductory art course electives were added and three student request electives. There was a brief discussion, and the committee agreed that this policy is ready for a first read.

Policy JICI – Weapons on School Property and Weapons Storage Education – this policy was reviewed by the Superintendent and the SRO for accuracy and revision. The committee made a few suggested changes by adding separate headings for easier clarification and agreed with the revisions proposed. The word "safe" was added to the title and to the heading by the committee. This policy is ready for a first read.

Policy HF – Superintendent's Role in Negotiations – This policy was also reviewed by the committee with the removal of the quote marks surrounding the word member. This policy is ready for a first read.

Policy HP – Employee Job Actions – This policy was reviewed with the removal of two separate his/her references and will be classified as reviewed.

Policy HPA – Employee Job Actions/Unauthorized Staff Absences – was reviewed with removal of several his/her references and the capitalization of the word State. This policy will also be classified as reviewed.

There was no additional questions or comments. Meeting ended at 3:50 PM – Next meeting is scheduled for May 11, 2023.

Respectfully submitted, Wendy L. DiFruscio