

Policy Committee Meeting Minutes
Thursday, May 11, 2023 @ 3:30 PM

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

Denise began the meeting and stated that they will not be able to elect a chair at this meeting due to Dan's absence. They will revisit this at the next policy meeting in June. She then turned the meeting to the first policy IHAE – Physical Education. Denise asked if this was still a policy that is required by the District. Suzanne confirmed that it is a graduation requirement and needs to stay. This policy will be marked as reviewed with no changes.

Policy IHAH – World Language Programs – this policy was slated as a priority and has now shifted to a recommended policy by the NHSBA. It was determined that the third paragraph is not accurate and will be removed. Matt questioned if the addition of the words “or designee” should be added after the word “Superintendent.” It was determined that it would not be added for this policy. With the suggested changes this policy is ready for a first read.

Policy IHAK– Character and Citizenship Education – The committee compared the current policy with the draft policy from NHSBA. Questions asked if the NHSBA version should be used as the procedure to the current policy. It was determined that the only revision will be the addition of a Legal Reference. This policy will be marked as reviewed by the committee.

Policy IHAMA – Teaching About Alcohol, Drugs, Tobacco, and Other Abused Substances current version will be replaced by the NHSBA version entitled Teaching About Alcohol, Drugs and Tobacco. The wording “or designee” will be added following the word “Superintendent” in two places, as well as changing the word “abuse” to “misuse of” and adding “Assistant Superintendent in the last sentence following the word “Superintendent.”

The current procedure for IHAMA-R will be sent to the LADAC and school counselors for review.

Policy IHCA – Summer Activities – The committee questioned whether this policy was needed. There is no NHSBA version for reference. It will be classified as reviewed with no changes.

There was no additional questions or comments. Meeting ended at 3:50 PM – Next meeting is scheduled for June 8, 2023.

Respectfully submitted,
Wendy L. DiFruscio