

## Meeting Minutes

-- [Policy Subcommittee July 19, 2005](#)

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### POLICY COMMITTEE MINUTES

#### Policy Committee Minutes

July 19 2005

Present: Alan Hawkins, Jeff Shedd, Steve Connolly, Tom Eismeier, Henry Adams, Trish Brigham, Anne Belden

Other SB members: Kevin Sweeney

#### I. Update on policy manual review

Anne reported we are 2/3 of the way through the I section. Next big section is J – students

#### II. I Policies

- Policy ICAA – Religion in the Schools

Discussion around gift giving section per SB first reading/ minor changes made. Policy will be presented for second reading in Sept.

- Policy IJOB – Athletic Trips

Discussion around issue regarding whole vs partial teams invited to tournaments. Clarifications were made.

- All other I policies , reviewed to date, will be presented for second reading in Sept.

#### III. B Policies

No changes from first reading, except typos. Policies will be presented for second reading in Sept.

#### IV. Homework Policy

Jeff, Tom and Steve will present draft policy to their staffs in September and will bring feedback to Oct. policy meeting. We will aim for a first reading in October.

#### V. Remaining I policies

Work will begin on the remaining I policies in October beginning with policy IKD – Honor Roll. Because of the recent series of discussions around the middle school nonor roll, efforts will be made to get the word out that this policy is up for review.

#### VI. Next Policy Committee Meeting

The next meeting will be held Tuesday Sept. 6, 12:00 in the Jordan Conf. room. Agenda will include:

1. Technology policies – Gary Lanoie
2. Fiscal Management policies – Pauline Aportria
3. Distributing Medications procedures – Julie Tselikis and Paula Harris

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