REGIONAL SCHOOL DISTRICT No. 20 BOARD OF EDUCATION

Special Meeting Minutes January 5, 2023

Policy Committee

1. <u>Call to Order</u> The Policy Committee meeting was called to order at 5:15 p.m. by Tiffany Parkhouse.

Members present: Tiffany Parkhouse, Chair, Joanne Moore, and Andrew Tita. Also present: Chris Leone, Superintendent, Rob DeLayo, Alexandrea Papp, Christine Lauretano, Jennifer Munson, Bill Davenport, Emily Cole, Krista Rizzo, Kristen Della Volpe, Assistant Superintendent, Deanna Marchand, Region 20 Project Coordinator, and Debbie Hodges, LPS & RSD6 District Liaison.

2. Review/Edit/Discuss Policy Series 5000 (Policies 5131.4 through 5156)

It was noted Policy 5131.4 Technology was discussed at the December 15, 2022, Policy Committee meeting.

Policy 5131.5 Vandalism

Policy 5131.5 Vandalism with edits (change 'shalls' to 'wills') will go to the Board of Education on January 19, 2023, for first read.

Policy 5131.6 Alcohol, Drugs, and Tobacco

Policy 5131.6 Alcohol, Drugs, and Tobacco with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5131.7 Weapons and Dangerous Instruments

Policy 5131.7 Weapons and Dangerous Instruments with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5131.11 Video Cameras on School Buses

Policy 5131.11 Video Cameras on School Buses with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5131.81 Cell Phone Policy

Policy 5131.81 Cell Phone Policy with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5131.111 Video Surveillance

Policy 5131.111 Video Surveillance with formatting edits will go to the Board of Education on January 19, 2023, for first read.

Policy 5131.911 Bullying

Policy 5131.911 Bullying with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5132 Dress

Policy 5132 Dress with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5141 Student Health Services

Policy 5141 Student Health Services with edits (added under Tuberculosis the wording 'as determined by the Center for Disease Control') will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.3 Health Assessments and Immunizations

Policy 5141.3 Health Assessments and Immunizations with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.4 Reporting of Child Abuse and Neglect

Policy 5141.4 Reporting of Child Abuse and Neglect with edits (under Reporting add the word 'and online') will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.5 Suicide Prevention

Policy 5141.5 Suicide Prevention with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.6 Crisis Response

Policy 5141.6 Crisis Response with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.7 Student Sports – Concussions formatting issue

Policy 5141.7 Student Sports – Concussions with formatting edits will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.21 Administering Medications

Policy 5141.21 Administering Medications with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.22 Communicable/Infectious Diseases

Policy 5141.22 Communicable/Infectious Diseases with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.25 Students with Special Health Care Needs

Policy 5141.25 Students with Special Health Care Needs with no changes will go to the Board of Education on January 19, 2023, for first read.

Policy 5141.27 Use of Automated External Defibrillators (AEDS)

Policy 5141.27 Use of Automated External Defibrillators (AEDS) with formatting edits will go to the Board of Education on January 19, 2023, for first read.

Due to timing, the committee agreed to table discussion on *Policy 5141.221 Pediculosis* until the next Policy Committee meeting on January 19, 2023.

3. <u>Adjourn</u> There being no further business to come before this committee the meeting adjourned at 6:00 p.m.

Respectfully submitted, Christine Escobar Secretary, <u>pro-tem</u>