

Policy and Planning Committee

May 18 at 5:00

Office of Assistant Superintendent

MINUTES

Board Members Present: Jim Grant, Joy Prescott, Stephen Backman, Elizabeth Sokoloff

Staff Members Present: Pender Makin

1) Recap/ Update/ Status of Recent Policies Discussed

Summary of determinations, actions, and pending actions on recently discussed policies:

2) IKB and IKB-R (Homework): Develop plan to get stakeholder input.

Discussed recommended time limits on homework – group decided to leave the suggested limits in with minor changes to wording to go to board for second read.

3) BDE-R (standing committee operating procedures) – Discussion of committee goals as aligned with Strategic Framework

Did not discuss

4) BG-R (policy adoption procedures) – Discussion about process for Admin procedures and Forms

Began discussion about whether school board adopts all policy, regulations, forms, and exhibits – or simply policy, leaving regulations, etc to administration. We will continue this discussion at our next meeting, after researching the laws on school policy adoption.

5) ILA (assessment) – review proposed revisions

Reviewed this policy, and will keep as is, with the exception of removing the reference to no longer existing policy ILB.