

Policy Committee

2/26 Called to Order at 5:48 by Joy P.

Board Members Present:

Janet Connors, Jim Grant, Joy Prescott, William Thompson, Brenda Clough

Staff Members Present:

Pender Makin

1) KHB Paid Advertising:

Brenda C. brought some example policy language from other local districts and offered some amended language to this document. See the attached draft with proposed revisions. The committee agreed to many of the amendments and an edited draft, including those, will go before the board on March 9<sup>th</sup>.

---

2) Medical Marijuana

We discussed communications with Access Health, and the information that has been provided to school administrators and staff with respect to recommended talking points with students regarding medical marijuana, emphasizing our The committee had no questions or further concerns, and felt the policy draft is ready as-is for the full board's second reading (March 9<sup>th</sup>).

3) Policy Audit. Pender will sort out the required policies that have not been updated in the past 5 years AND a list of the non-required, non-recommended policies that we have on the books and will send that to the committee members for review.

Next Agenda:

- Classroom Observation Policy – Pender will gather information from principals regarding that policy and will bring that to the next meeting for a discussion of that policy
- Policy Audit
- Wellness Committee Policy (maybe – if ready)
- Graduation Policy (if draft is ready, from Option 6 committee)