Policy/Communications MINUTES Brookfield High School Media Center Wednesday, November 30, 2022 6:00 PM

Mrs. Brooks called the Policy/Communications subcommittee meeting to order at 6:15 pm

Present: Debbie Brooks, Amy Foster, Superintendent Dr. John Barile and Lisa Gramling

Mike Murphy arrived at 6:21 pm

Public Comment

None

<u>POLICY</u> <u>NEEDS BOE SECOND READING (FIRST READINGS WERE ON 7/20/2022)</u> 6172.1- Gifted and Talented- Not Required or Recommended 4118.11- Non- Discrimination- Required

The subcommittee briefly reviewed Policy #6172.1- Gifted and Talented and Policy #4118.11-Non- Discrimination. After review, <u>D. Brooks moved</u>, <u>A. Foster seconded and the subcommittee</u> voted unanimously to bring these two policies to the full Board for a final reading on December 14, 2022.

The subcommittee had discussion regarding new Policy # 6141.11, Curriculum Research/Experimental Projects (not required or recommended). This policy is cross-referenced in Policy #6162.51, Survey of Students (brought to the full Board on 11/16/2022 for a first reading). Survey of Students is a required policy.

After discussion (Mrs. Greenstein present under public comment), <u>D. Brooks moved, A. Foster</u> seconded, and the subcommittee voted unanimously to bring Policy # 6162.51, Survey of Students, to the full Board for further discussion on 12/14/2022 (First reading was on 11/16/2022).

D. Brooks moved, A. Foster seconded, and the subcommittee voted unanimously to table discussion on the items listed below until the next Policy/Communications subcommittee meeting:

Discussion of Policy #5125- FERPA (Required)

Continue discussion of Policy #5144.1, Restraint & Seclusion (Required)

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Continue discussion of Policy # 5131.911, Bullying (Required)

COMMUNICATIONS

- Video update
 - College and Career Day
 - Veteran's Day
 - CES Turkey Trot
 - Strategic Plan
- District Newsletter
- District Website

Without objection, Mrs. Brooks adjourned the meeting at 6:55 pm.

Respectfully Submitted,

Lisa Gramling, Board Clerk