# Policy/Communications Meeting MINUTES

Wednesday, February 19, 2020

## 6:00 PM Brookfield High School Media Center

The Policy/Communications subcommittee meeting was called to order by Mrs. Brooks at 6:01 pm

**Present**: Debbie Brooks, Amy Foster, Mike Murphy, Dr. John Barile, Ken Post, Terri Kavanagh, Eric Conklin and Lisa Gramling.

<u>D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to approve the minutes of the Policy Communications subcommittee meeting on 1/22/2020.</u>

#### Continue Discussion of Policy #4118.52, Use of New Web Tools

The subcommittee continued its discussion with Mr. Conklin on Policy #4118.52, Use of New Web Tools. After discussion, <u>D. Brooks moved</u>, <u>A. Foster seconded</u>, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on March 4, 2020 as amended.

#### Discussion of Policy# 4118.112- Sexual Harassment

Mrs. Kavanagh gave the subcommittee her recommendations on Policy #4118.112. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on March 4, 2020 as amended.

#### Discussion of Policy# 4118.113- Harassment

Mrs. Kavanagh gave the subcommittee her recommendations on Policy #4118.113. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on March 4, 2020 as amended.

### **Discussion of Policy# 4118.24- Staff/Student Relations**

Mrs. Kavanagh gave the subcommittee her recommendations on Policy #4118.24. After discussion, <u>D. Brooks moved</u>, <u>A. Foster seconded</u>, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on March 4, 2020.

#### **Discussion of Policy# 4134- Tutoring**

Mrs. Kavanagh gave the subcommittee her recommendations on Policy #4134. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on March 4, 2020 as amended.

#### **COMMUNICATIONS:**

The subcommittee discussed the budget flyer. Mrs. Brooks and Mr. Murphy will work together to create a budget flyer to go in the spring.

Without objection, Mrs. Brooks adjourned the subcommittee meeting at 6:52 pm.

Respectfully Submitted, Lisa Gramling, Board Clerk