Policy/Communications Meeting MINUTES Wednesday, June 19, 2019

5:45 PM Brookfield High School Media Center

POLICY

The Policy/Communications subcommittee meeting was called to order at 5:47 pm

Present: Bob Belden, Debbie Brooks, Superintendent Dr. John Barile, Director of Business & Operations Ken Post and Lisa Gramling

Absent: Rosa Fernandes

B. Belden moved, D. Brooks seconded, and the subcommittee voted unanimously to approve the minutes from May 15, 2019.

Policy #3541, Transportation

After discussion, the subcommittee asked for more time to read this policy and will continue its discussion at the next subcommittee meeting

Policy# 3452, Activity Funds Management

After an overview by Mr. Post, <u>B. Belden moved</u>, <u>D. Brooks seconded</u>, and the subcommittee voted unanimously to bring this policy forward to the full Board for a first reading.

Policy# 3170, Budget Administration

After discussion, <u>B. Belden moved</u>, <u>D. Brooks seconded</u>, and the subcommittee voted unanimously to bring this policy forward to the full Board for a first reading with adjustments.

Policy #6163.32, Service Animals

Dr. Sipala addressed the question regarding "handlers" that the subcommittee asked. After discussion, <u>B. Belden moved</u>, <u>D. Brooks seconded</u>, and the subcommittee voted unanimously to bring this policy forward to the full Board for a first reading.

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Policy#3511, 504

Dr. Sipala discussed the 504 policy with the subcommittee and provided them with a copy of Brookfield's Section 504 Procedural Safeguards Notice. After discussion, <u>B. Belden moved, D. Brooks seconded</u>, and the subcommittee voted unanimously to table this policy until the next subcommittee meeting.

Policy#5141.25, Allergies

Dr. Sipala discussed the Allergy policy with the subcommittee and provided them with a copy of recommendations suggested by Medical Director Dr. Ferreira. After discussion, <u>B. Belden</u> moved, <u>D. Brooks seconded</u>, and the subcommittee voted unanimously to table this policy until the next subcommittee meeting.

Policy #5123, Retention

Dr. Sipala discussed the Retention policy with the subcommittee and recommended that the district replace the Brookfield version with CABE's. After discussion, <u>B. Belden moved, D.</u> <u>Brooks seconded, and the subcommittee voted unanimously to table this policy until the next subcommittee meeting.</u>

Update on #4000 series

Mrs. Gramling reported that he and Terri Kavanagh are currently working on a comparison of the #4000 series between Brookfield's version and CABE.

Without objection, Mr. Belden adjourned the meeting at 6:52 pm

Respectfully Submitted, Lisa Gramling, Board Clerk