Policy/Communications Minutes

Wednesday, January 19, 2022

6:00 PM

Mrs. Brooks called the ZOOM Policy/Communications subcommittee meeting to order at 6:02pm

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

PUBLIC COMMENT

None

ELECTION OF POLICY/COMMUNICATIONS SUBCOMMITTEE CHAIRMAN

A. Foster moved, M. Murphy seconded, and the subcommittee voted 3-0 to re-elect Debbie Brooks as Chairman of the Policy/Communications subcommittee.

POLICY OLD BUSINESS

The subcommittee continued its discussion, at length, regarding Policy #6563- School Library Media. The discussion included changes to the language in the regulation and new appeals language to be added to the policy. Mrs. Brooks will make suggested revisions as discussed and bring the policy and regulation to the full Board on 2/16/2022.

The subcommittee continued discussion of Policy#1330- Use of Buildings & letter of appeal from the Girl Scouts.

After discussion, <u>D. Brooks moved</u>, <u>A. Foster seconded</u>, and the subcommittee voted 3-0 to amend the language to the regulation (1330a, #3) to add the Boy Scouts and the Girl Scouts to groups who are considered no charge.

A letter will be sent to the Boy Scout Troop who requested to not be charged (letter dated 10/2021) notifying them of their waiver of fees.

D Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to table the rest of the items under new business as well as communications until the next meeting.

ADJOURNMENT

Without objection, Mrs. Brooks adjourned the meeting at 6:58pm

Respectfully Submitted,

Lisa Gramling, Board Clerk