#### Policy/Communications MINUTES

#### Town School Office Curriculum Room

Wednesday, April 27, 2022

Mrs. Brooks called the Policy/Communications subcommittee meeting to order at 6:04pm

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

Mike Murphy arrived at 6:18pm

#### PUBLIC COMMENT

None

# **COMMUNICATIONS**

The subcommittee continued its discussion on the budget flyer for the 2022-2023 Board adopted budget. They also discussed the State of the District document that Dr. Barile prepared.

# POLICIES- NEW BUSINESS

The subcommittee discussed New Policy # 4115.3- Evaluation and Employment of Coaches. After discussion, <u>A. Foster moved</u>, <u>M. Murphy seconded</u>, and the subcommittee voted <u>unanimously to bring new policy #4115.3</u>, Evaluation and Employment of Coaches and the coaches appeal procedure to the full Board for approval on May 4, 2022.

The subcommittee discussed New Policy #5125.11- Health Medical Records (HIPAA) and New Policy #5144.4- Physical Exercise and Discipline of Students. After discussion, <u>A. Foster</u> moved, D. Brooks seconded, and the subcommittee voted unanimously to bring these policies to the full Board for a first reading on May 4, 2022.

The subcommittee tabled discussion on New Policy # 5144.2- Use of Exclusionary Time Out until further review/discussion with the new Special Education Director.

# POLICIES- OLD BUSINESS

# **Executive Session Anticipated**

A. Foster moved, D. Brooks seconded, and the subcommittee voted unanimously to enter into executive session for the purpose of discussing attorney client privileged information, and invited Superintendent Barile in at 6:45pm.

The subcommittee exited executive session at 7:17pm

The subcommittee will continue to review and discuss Policy #5145.53, Transgender and Gender and Non-Conforming Youth with legal counsel.

Without objection, Mrs. Brooks adjourned the meeting at 7:18pm

Respectfully Submitted, Lisa Gramling, Board Clerk