Policy/Communications MINUTES

Brookfield High School Media Center

Wednesday, February 16, 2022

6:00 PM

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

Present: Debbie Brooks, Amy Foster, Director of Operations Ken Post and Lisa Gramling.

Absent: Superintendent Dr. John Barile

Mike Murphy arrived at 6:18pm

PUBLIC COMMENT

None

POLICY

OLD BUSINESS

The subcommittee continued its discussion of Policy #6563- School Library Media. Mrs. Brooks gave an overview of the changes which will be presented to the Board for approval on 2/16/2022.

NEW BUSINESS

The subcommittee reviewed and discussed the following mandated policies, as recommended by CABE:

- Policy #3541.5 Records & Reports, Transportation Complaints
- Policy #3542.22 Food Service Personnel Code of Conduct
- Policy #3542.41 Food Service School Lunch Service
- Policy #4000.1 Students Title IX

After discussion, <u>D Brooks moved</u>, A. Foster seconded, and the subcommittee voted unanimously to move Policies #3541.5 Records & Reports, Transportation Complaints, #3542.22 Food Service Personnel Code of Conduct, and #3542.41 Food Service School Lunch Service to the full Board for a first reading on March 2, 2022, and table Policy #4000.1 Students - Title IX until the next Policy/Communication subcommittee meeting on March 16, 2022 for further discussion.

COMMUNICATIONS

The subcommittee discussed the Budget flyer for the 2022-2023 adopted budget. Mrs. Brooks will work on the flyer and bring a draft back to the subcommittee on March 16, 2022.

ADJOURNMENT

Without objection, Mrs. Brooks adjourned the subcommittee meeting at 6:50pm

Respectfully Submitted,

Lisa Gramling, Board Clerk