### Policy/Communications MINUTES

# ZOOM Meeting Wednesday, November 18, 2020 6:00 PM

The Policy/Communications subcommittee meeting was called to order by Mrs. Brooks at 6:11 pm

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

#### **POLICY:**

### **Policy Process**

Dr. Barile spoke to the subcommittee regarding the possibility of hiring CABE to help the District do an overhaul of the Brookfield policies. He will reach out to CABE Policy Services to see if they are available to speak to the subcommittee at the next subcommittee meeting.

## Discussion of Policy # 5141.23, Communicable/Infectious Disease

The subcommittee discussed Policy#5141.23, Communicable/Infectious Disease. After discussion, <u>D. Brooks moved</u>, A. Foster seconded, and the subcommittee voted 3-0 to delete Policy #5141.23 in its entirety and bring it to the full Board on 12/16/2020.

#### Discussion of New Policy #5141.6, Crisis Management Plan

The subcommittee discussed Policy # 5141.6, Crisis Management Plan. After discussion, <u>D. Brooks moved</u>, A. Foster seconded, and the subcommittee voted 3-0 to table its discussion until its next meeting.

### Discussion of Policy #6114, Emergency and Disaster Preparedness

The subcommittee discussed Policy#6114, Emergency and Disaster Preparedness. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to delete the Brookfield version of #6114 and replace it with CABE's and bring it to the full Board on 12/16/2020..

#### Discussion of Policy #6114.6, Emergency Closings

The subcommittee discussed Policy#6114.6, Emergency Closings. After discussion, <u>D. Brooks moved</u>, A. Foster seconded, and the subcommittee voted 3-0 to delete the Brookfield version of #6114.6 and replace it with CABE's and bring it to the full Board on 12/16/2020.

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## Discussion of New Policy #6114.8, Pandemic/Epidemic Emergencies

The subcommittee discussed Policy#6114.8, Pandemic/Epidemic Emergencies. After discussion, <u>D. Brooks moved</u>, A. Foster seconded, and the subcommittee voted 3-0 to adopt CABE's version of #6114.8 and bring it to the full Board on 12/16/2020.

### Discussion of Policy #6114.81, Emergency Suspension of Policy During Pandemic

The subcommittee discussed Policy#6114.81, Emergency Suspension of Policy During Pandemic. After discussion, <u>D. Brooks moved</u>, <u>A. Foster seconded</u>, and the subcommittee voted 3-0 to not adopt <u>CABE</u>'s version of #6114.81.

## **COMMUNICATIONS:**

## **COVID Communications**

Policy/Communication Subcommittee Chair

The subcommittee had brief discussion on the ongoing communications and updates on the website as it pertains to COVID.

#### Adjournment

Without objection, Mrs. Brooks adjourned the subcommittee meeting at 7:08 pm

	Respectfully Submitted,
	Lisa Gramling, Board Clerk
Debbie Brooks	