

## Policy Committee Minutes

May 11<sup>th</sup>, 2022

4:00

1. Roll Call Present: Terah, Monica, Dori, Kath
2. Approval of the minutes: Motion by Terah, seconded by Monica, passed 3-0
3. Approval of the agenda: Motion by Monica, seconded by Terah Amended to include discussion on OMA and Hiring policies: passed 3-0
4. Public Comment: None
5. Discussion of policies possibly needing refinement
  - a. 5106 Transgendered Students: Plan to edit and review current policy before next meeting
  - b. 3107 Use or Detection Dogs: Leave as is. Administration at elementary buildings aware of policy
6. 5407 Instructional programming: optional items from Thrun: We will bring Glenn Mitchem in on this discussion to look at creating policy around curriculum approval process and whether we need additional parental rights policy as provided as optional by Thrun.
7. OMA: Will reach out to Thrun regarding our thoughts on interested parties who self-identify as disabled being called during public comment to give comment.
8. Hiring policies: Concerns that our hiring practices are not in policy and/or procedures are not easily accessible. Plan to leave this to Rulesha (HR) once she begins working.
9. Tree Planting/Memorial policy: Did not get to this
10. Equity policy: Some draft language from Terah. Discussed attending Capital Area DEI educators Network Policy Workshop on May 24th
11. Items from Dori? Did not get to this
12. Other
13. Adjournment: 5:40