

POLICY COMMITTEE MEETING

APRIL 29, 2020

Attendance:

G. Cooper, R. Chaleski, A. Russo, K. Conetta, K. Molinaro, K. Walston, R. Jannelli

Chair, R. Chaleski, called meeting to order at 5:30 p.m.

Opening statements from chair included a proposal to review and to include in DPS policies Emergency and disaster preparedness policy. An example was presented to committee for review. Ms. Molinaro asked that our Health Services Coordinator review a document for additions or deletions. Mr. Walston will ask Ms. O'Dowd to peruse document. Committee voted unanimously to bring document to full BOE for first reading asap.

Committee voted unanimously to bring item 2131.1 (Appointment of Designee for Superintendent) to full board as first reading

Committee asked that By-Law 9321, specifically about electronic participation, be looked at by council for review of language. A recommendation will be brought to next committee meeting for discussion and further action.

Policy Updates:

Cabe has approved the following changes for full Board's first readings:

Series 1000 - Community Relations

Series 9000 - By-Laws

Series 3000 - Business/ Non- Instructional Operations

Mr. Walston updated committee on Strategic Planning as it pertains to portrait of a graduate

Code of Conduct is in draft form and circulation through principals, pilot schools and community via surveys for full BOE approval. Committee voted unanimously to have a full BOE workshop before final approval.

Motion to adjourn at 6:21 p.m. K. Conetta seconded G. Cooper