COMMUNICATIONS/POLICY COMMITTEE MEETING AGENDA-Non-confidential Wednesday May 30, 2018 3:30 p.m.

Attendance: Dr. DeFabiis, Robyn Mikaelian, Wayne Doran, Carol Hample, Jason Bohm, Eric Zwerling

- 1. Pending Policy Issues-3 current issues, Transgender students, edTPA, Anti-Bullying Bill of Rights Act
- 2. Policies and Regulations for Discussion:
 - Policy 1550 Equal Employment/Anti-Discrimination Practices (M revised)
 Regulation 1550 Equal Employment/Anti-Discrimination Practices (M revised)
 Change in title. New language includes minorities and women specifically which we already follow and giving an alternate contact for supervisors that could be conflicted for grievance purpose. No concerns. Approve for 1st read.
 - Policy 2431 Athletic Competition (M revised)
 Regulation 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or intramural Team or Squad (M revised)
 Inclusion of cheerleading, updated cardiac pamphlet, and opioid use pamphlet.
 Discussion about wording and concerns brought forth by the middle school. Looking for a cumulative average, not just one grade to exclude from participation. Attendance policies remain as written. Our current policy is more complete and we will leave our requirements as is.
 Approve for 1st read.
 - Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M new)

Not applicable to K-8 district. Not to adopt.

- Policy 5350 Student Suicide Prevention (M revised)
 Regulation 5350 Student Suicide Prevention (M revised)
 Concern with lack of wording about parent notification. Carol to add additional language and we will discuss at next meeting.
- Policy 5533 Student Smoking (M revised)
 Addition of electronic devices to the policy. Optional language could have financial and legal ramifications. Required training required. Discussion needed with board attorney.
- Policy 5535 Passive Breath Alcohol Sensor Device (S revised)
 Do we have means of enforcing this type of random screening? Signage needs to be posted at any events that it is used. Discussion needed, perhaps even with the police, on implementation.

Policy 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M – revised)
 Regulation 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M – revised)
 Title change only. Approve for 1st read.

- Policy 8462 Reporting Potentially Missing or Abused Children (M revised)
 Superintendent or designee to be added for liaison. Approve for 1st read.
- Policy 8561 Procurement Procedures for School Nutrition Programs (R new)
 Ongoing food service audits determined many food management companies were out of compliance. Puts a lot of responsibility on district rather than the management company. If we don't adopt, likely to be held accountable regardless. Can board lawyer review management company contract to see if they can be held responsible for non-compliance?

3. Policy on e-cigarettes

Will be covered in new policy 5533.

4. Future Meetings

Meeting next with Dr. Hart for July