

Following are the minutes from the Policy meeting held July 10, 2024

Meeting called to order at 6:00 PM

Members present:

Mary Di Nucci

Teresa Egan

Eli Goodwin

Candice McElroy

Linn Tripp

Beth Bosworth

Norma Snow

Jay Robinson

Policies Reviewed:

JEAA - Student Attendance/Student Absences & Tardiness

Discussion continued after being tabled from the June meeting. Large section was deleted by MSBA so committee discussed keeping what was left or deleting remainder once policy (new) JE goes to second read. As JEAA is covered by the new policy, committee voted all in favor of deleting in its entirety.

JFC - Dropout Prevention

Discussion on this policy was also continued from the June meeting. Changes were made to the wording of the policy and further discussion was again tabled until the August meeting so revised policy can be vetted by the committee.

JKAA - Use of Physical Restraint and Seclusion

Reviewed by committee with no edits. Policy was vetted by Pat Menzel and she approved as written. Committee voted all in favor to send to first read.

JKAA-R - Use of Physical Restraint and Seclusion Procedures

Policy accepted with no changes. This policy also vetted and accepted by Pat Menzel. Committee voted all in favor to send to first read.

IHBA - Individualized Education Programs (IEPs)

Policy reviewed with small wording changes. Vetted and accepted by Pat. Committee voted all in favor to accept as written.

IHBAA - Referral and General Education Interventions

Review only. No changes made. Committee voted all in favor to accept as written.

IHBAA-R - Referral Procedures and General Education Interventions. Administration Procedure

Review only. Minimal wording changes made.

IHBAC - Child Find

Policy was amended. Committee agreed to table discussion until the August meeting for clarification of changes.

IHBAI - Special Education Independent Evaluation

New policy from MSBA. Reviewed and vetted by Pat. Following brief discussion, committee voted all in favor to send policy to first read.

Meeting adjourned at 6:55.

Hope you have an awesome week!

Linn