

**Policy Committee Meeting 04/08/26, 6 pm, Molly Ockett Library**

- Linn Tripp
- Candice McElroy
- Savannah Sessions
- Mary DiNucci
- Allyson Quinn
- Beth Bosworth
- Jay Robinson
- Heather Sheehan

Policy/Item	Discussion	Next Steps
KF – Community Use of School Facilities.	<ul style="list-style-type: none"> <li>● Brief review ahead of full board meeting</li> <li>● Our policy does not have any clause to deny the use of the building to certain groups, including for groups who have mission that is in conflict with protected classes</li> <li>● It's important for the public and board members to understand that the school is a public building</li> </ul>	<ul style="list-style-type: none"> <li>● On agenda to discuss at board meeting tonight</li> </ul>
DKC - Travel Reimbursement	<ul style="list-style-type: none"> <li>● Policy reviewed and no changes</li> </ul>	<ul style="list-style-type: none"> <li>● Will go to first read in May</li> </ul>
KLG – Relations with Law Enforcement and  KLG-R – Relations with Law Enforcement: Administrative Procedure	<ul style="list-style-type: none"> <li>● This is not a required policy but is a sample provided by MSBA</li> <li>● We have other policies that cover similar material and this is not likely relevant given the age of our students</li> <li>● Cross references to this policy will be removed</li> </ul>	<ul style="list-style-type: none"> <li>● No action taken. Policy is not adopted.</li> </ul>

<p>BDE - Board Committees &amp; Operating Procedures  BDE-R – Standing Committee Operating Procedures</p>	<ul style="list-style-type: none"> <li>● It has been recommended that committees be assigned by the school board chair</li> <li>● Board members will still fill out an interest/availability form</li> <li>● Discussion about different models of subcommittees including aligned governance or strategic governance</li> <li>● If there will be fewer/combined/restructured committees, will have to address the number of people on a committee</li> <li>● Consider a strategic planning committee</li> </ul>	<ul style="list-style-type: none"> <li>● Jay will create a list of essential board functions that should be covered by standing committees</li> <li>● Will have a dedicated meeting for the policy committee to workshop this policy</li> </ul>
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**Next meeting: 04/29/26 at 6 pm in the Molly Ockett Library**