

Policy Committee Notes

November 2nd, 2023

Committee Members:

- | | | |
|-------------------------------------|-------------------------|------------------------------------------------------------|
| <input type="checkbox"/> | Justin Krieger | <i>Asst. Superintendent</i> |
| <input type="checkbox"/> | Shauna Manthorn | <i>Board Member</i> |
| <input type="checkbox"/> | Katie Knutsen | <i>Board Member</i> |
| <input type="checkbox"/> | Sandy Allaire | <i>Exec. Dir. of Curriculum, Learning & Assessment</i> |
| <input checked="" type="checkbox"/> | Fran DeGinto | <i>Director of Human Resources</i> |
| <input type="checkbox"/> | Dan Woodworth | <i>TRMS Asst. Principal</i> |
| <input checked="" type="checkbox"/> | Tim Brown | <i>TRHS Asst. Principal</i> |
| <input type="checkbox"/> | Stephen Harris | <i>Atkinson Academy Principal</i> |
| <input checked="" type="checkbox"/> | Lisa Oliver | <i>Asst. Business Administrator</i> |

Guests:

Jack Sapia, Maria Watkins, Karl Ingoldsby

Start Time: 5:02

Approval of Minutes: SA motions to approve minutes from October, DW seconds. 6-0.

(1) DJE Bidding Requirements

Notes: Requested review by J. Sapia at board meeting 10/19/23

Discussion: Multiple Components;

- (1) Amount of places bids should be posted
- (2) The language around approving lowest bid / best interest
- (3) Bidding requirements
- (4) Amount that requires bids

Action: SM motions to approve adjustments to the places bids need to be posted, SA seconds. Passes 6-0. All other recommendations tabled to December.

(2) GBCD Background Investigation and Criminal History Records Check

Notes: Initially adopted by PC at October meeting; FD requested review to reflect that students through college students won't be charged for finger-printing fees

Discussion:

Action: Tabled to December.

(3) JKAA Use of Restraints and Seclusions

Notes: Second read for PC after review from Kelley and Ginger.

Discussion:

Action: Tabled to December.

Non-Agenda Discussion/Updates:

End Time: 5:38