

THOMPSON BOARD OF EDUCATION

Thompson Public Library Community Center Room 3

Thursday, January 19, 2017

Policy Sub-Committee Meeting

Special Meeting MINUTES

6:00pm

Members Present: **Members Absent:**

Shawn Brissette none

Jody Houghton

Linda Jarmolowicz

William Witkowski

Also in attendance: Michael Jolin, Donna Godzik

I. Call to Order

Meeting called to order at 6:00pm by William Witkowski.

II. Discussion

A. High School Honor Courses

Megan Baker provided the committee with a clarification of the program of studies regarding advanced concert band, advanced concert choir and modern music ensemble. Discussion was held. There will be another policy meeting on Monday, January 23, 2017 at 6:00pm to finish up the discussion and conclude.

B. Policy Updates

Attorney Ben FrazziniKendrick reviewed policies with the committee to recommend to the full Board for approval. These policies include:

- EBCC – Crisis Management Procedures
- GBCBB – Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability
- GCBD – Family/Medical Leave
- GBEB – Employment Checks
- GBCBA – Reports of Suspected Abuse or Neglect of Children
- GBNN – Employee Use of District Computer Systems
- IGAAE – Wellness Policy
- IGBC – IDEA Alternative Assessments
- IGDJ-B/JFCIA – Chemical Health for Student Athletes
- IIBBA – Parent and Family Engagement Policy (Title I)
- IKF – Graduation Requirements
- JFJ – Bulling and Safe School Climate Plan
- JG – Student Discipline
- JHFJ – Homeless Students
- JICJA – Use of Private Technology Devices by Students
- KI – Public Solicitation – Fundraising
- New Policy – Social Media Personnel Policy

Motion by Linda Jarmolowicz, seconded by Jody Houghton, to bring to the full Board the revised policies for approval at the regular meeting in February.

Motion – passes. Unanimous.

III. Adjournment

There being no further business the meeting was adjourned at 7:46pm by Jody Houghton, seconded by Linda Jarmolowicz.

Respectfully submitted,
Danielle M. Pederson
Recording Secretary to the Board