MINUTES – DRAFT REVISION TWO BEACON BOARD OF EDUCATION POLICY COMMITTEE WEDNESDAY, NOVEMBER 10, 2021 7:00 P.M. VIA ZOOM

PRESENT:

Ms. Elissa Betterbid Ms. Meredith Heuer Mr. John Galloway Jr. Mr. Antony Tseng

ALSO PRESENT

Dr. Matt Landahl - Superintendent Ms. Kelly Pologe – Clerk of the Board

EXCUSED:

Ms. Ann Marie Quartironi – Deputy Superintendent

1. Policy 0110 Sexual Harassment-current

Policy 0110.2 Sexual Harassment of Employees - new draft

Add language provided by Mr. Tseng from the district safety plan to Policy 0110-" Each building has established a mechanism for anonymous reporting of school violence and harassment and had communicated this to students and parents. The school district's Code of Conduct is accessible to parents and students and reviewed with all students in the beginning of the school year. During the review with students, bullying, discrimination, harassment and violations of the Code of Conduct, along with consequences, are discussed." Move forward.

2. Policy 0110 Sexual Harassment - new draft

The committee agreed to remove the sentence "A committee of administrators, teachers, parents, students and the school attorney will be convened annually to review this policy's effectiveness and compliance with applicable state and federal law, and to recommend revisions to the Board" and to replace it with "The Policy Committee will annually review this policy's effectiveness and compliance with state and federal law and to recommend revisions to the Board. Move forward.

3. Policy 0110.2 Sexual Harassment of Employees – new draft

The committee agreed to remove the sentence "A committee of administrators, teachers, parents, students and the school attorney will be convened annually to review this policy's effectiveness and compliance with applicable state and federal law, and to recommend revisions to the Board" and to

replace it with "The Policy Committee will annually review this policy's effectiveness and compliance with state and federal law and to recommend revisions to the Board. Move forward.

4. Policy 1230 Public Participation at Board Meetings-current

The committee agreed to keep Public Comment section at the opening of the meeting and to keep the four minute time limit per speaker. Move forward.

5. Policy 2342 Agenda Preparation and Dissemination – new

The committee considered a change to the release time of the agenda; the agenda will be distributed seventy two (72) hours in advance. New language added describing the process for a board member to suggest an item of business for the agenda. Move forward.

Respectfully submitted,

Kelly Pologe Clerk of the Board