

Meeting: Policy & Governance Committee

Date: August 11, 2020

Time: 8:00am

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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Guests: Mike Johnson, Jim Schmitt

Notes: Meta Miske

Meeting called to order at 8:04 a.m.

1. Public Comment

- No members of the public signed up to speak.

2. Approval of Minutes of July 8, 2020

- Motion by Commissioner Clements, second by Commissioner Johnson, to approve the minutes of July 8, 2020 as presented. All in favor per voice vote.

3. Proposed Plan for Reviewing Instructional Grouping/Curriculum Policies

- Mr. Schmitt presented a proposed new policy related to Equitable Multi-level System of Supports.
 - Discussion ensued.
- Mr. Johnson shared his plan for reviewing policies through an equity lens.
- Changes needed: use anti-bias instead of bias-free, review for tracking of students.
- Mr. Schmitt will modify and present an updated version at the next meeting.

4. Policy 151.1 – Policy Adoption, Revision or Recission and Proposed Policy 860 – Visitors to the Schools

- WASB Sample Policy 860 was presented. An ECASD version will be drafted and shared at the next meeting to include mask language.
- May be applied as a rule until a policy is approved.

5. Policy 443.7 – Code of Classroom Conduct

- Mr. Schmitt presented a draft that had previously reviewed by P&G.
 - Discussion ensued.
 - SWIS will be changed to “student data collection system.”
- Motion by Commissioner Johnson, second by Commissioner Clements, to approve Policy 443.7 to move forward to the full Board. All in favor per voice vote.

6. Coherent Governance Discussion

- A brief discussion regarding the Coherent Governance model was held.
- President Nordin will present more at future meetings including draft policies.

Motion by Commissioner Nordin, second by Commissioner Johnson, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 9:38 a.m.

Next Meeting: September 17, 2020, 1pm-2:30pm