

School Administrative Unit #64
Milton Policy Meeting
Wednesday, July 22, 2015
Nute High School Community Room & Library

Milton Policy Committee Members:

Brandy Banks and Douglas Shute

Administration:

Michael Tursi – Superintendent of SAU #64, Anne Kebler – Student Services Director

Visitor:

Sandra Taliaferro

Douglas Shute called the meeting to order at 5:00pm. Brandy Banks led everyone in the Pledge of Allegiance.

Minutes of last meeting, April 22, 2015:

Brandy Banks made the motion to approve the minutes of April 22, 2015 as written. Douglas Shute seconded the motion. The committee voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

Public Comment:

None

Policies:

❖ *IJOA – Field Trips and Excursions:*

Brandy Banks made the motion for the sample Policy IJOC to replace the current Milton Policy of IJOA. Douglas Shute seconded this motion. The committee members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0). This policy will now be brought before the Milton School Board for their approval.

❖ *EHB – Data/Records Retention*

❖ *GBEC – Drug Free Workplace Policy*

❖ *GBED - Tobacco Products Ban*

❖ *GCO – Evaluation of Professional Staff*

❖ *IHAK – Character and Citizenship Education*

❖ *IHBH – Extended Learning Opportunities*

❖ *IHBI – Alternative Learning Plans*

❖ *IHCA – Summer Activities*

❖ *IHCD – Advanced Course Work / Advanced Placement Courses*

- ❖ *LEB – Advanced College Placement*
- ❖ *IJO – Community Resources*
- ❖ *KA – School, Community and Home Relations*
- ❖ *IK – Earning of Credit*
- ❖ *IKB – Homework*
- ❖ *IKE – Promotion and Retention Policy*
- ❖ *IKEA – Early Graduation*
- ❖ *IMAH – Daily Physical Activity*
- ❖ *IMBC – Alternative Credit Options*
- ❖ *JFABD – Admission of Homeless Students*
- ❖ *JH – Student Absences and Excuses*
- ❖ *JI – Student Rights and Responsibilities*
- ❖ *JICFA – Hazing*
- ❖ *JICG – Tobacco Products Ban*
- ❖ *JICK – Pupil Safety and Violence Prevention*
- ❖ *JLC – Student Health Services*
- ❖ *JLCF – Wellness Policy*
- ❖ *JLCJ – Concussions and Head Injuries*
- ❖ *JLDBA = Behavior Management and Intervention*
- ❖ *JLF – Reporting Child Abuse*
- ❖ *JLI – Safety Program*
- ❖ *EB – Safety Program*
- ❖ *KED – Public Complaints About Facilities or Services*

Brandy Banks made the motion recommending reaffirming Policies EHB through KED as listed above, with the amended legal references. Douglas Shute seconded the motion. The committee members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0) These policies will be brought before the school board to be reaffirmed.

- ❖ *JKAA – Use of Child Restraints and Seclusion*
 - ✓ This policy is the result of a law passed by the legislature on September 1, 2015.
 - ✓ This policy contains changes in restraint and seclusion methods.
 - ✓ More criteria and accountability in the use of restraint/seclusion and for the person performing the restraint/seclusion.
 - ✓ Person must be trained (CPI training is used).
 - ✓ Policy is currently before the legislation for review/updating.

Brandy Banks made the motion to bring Policy JKAA before the full school board for approval. Douglas Shute seconded the motion. The members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

- ❖ *EBBD – Indoor Air Quality*
 - ✓ Recommendation by Mr. Tursi to amend in the second paragraph changing the word “principal” to “facilities director”.

Douglas Shute stated the motion to bring Policy EBBB before the entire school board with the amendment of substituting “facilities director” for “principal” in the second paragraph in the second paragraph of the policy. Brandy Banks seconded this motion.

The members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

❖ *EF – Food Service Management*

- ✓ Required new policy

Brandy Banks made the motion to move this policy before the full Milton School Board. Douglas Shute seconded this motion. The committee members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

❖ *EFA – Availability and Distribution of Healthy Foods*

- ✓ Required new policy

Douglas Shute made the motion to bring this policy before the entire school board. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

❖ *EFAB – Food Service Collection*

- ✓ Required new policy

Douglas Shute made the motion to bring this policy before the full school board. Brandy Banks seconded this motion. The committee voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

❖ *IGE – Parental Objections to Specific Course Material*

- ✓ Required new policy

Brandy Banks made the motion to bring this policy before the full school board. Douglas Shute seconded this motion. The committee members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

❖ *ILBAA – High School Graduation Competencies*

- ✓ Required new policy
- ✓ Suggested to amend the last sentence of paragraph six to insert the word “may” and strike the word “will”.

Douglas Shute made the motion to bring this policy before the full board with the suggested amendment of the wording in paragraph six. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

❖ *IMBD – High School Credit for 7th and 8th Grade Coursework*

- ✓ Required new policy

Brandy Banks made the motion to send policy IMBD to the full board for the first reading. Douglas Shute seconded the motion. The committee voted as follows on the motion: Shute – yes, Banks – yes (2 – 0 – 0)

❖ *JLCK – Special Physical Health Needs of Students*

- ✓ Required new policy

Brandy Banks made the motion to bring this policy before the school board for approval. Douglas Shute seconded the motion. The members voted as follows: Shute – yes, Banks – yes (2 – 0 – 0)

Public Comments:

None

Brandy Banks made the motion to adjourn this meeting at 5:36pm. Douglas Shute seconded this motion. The members voted their approval as follows: Shute – yes, Banks – yes (2 – 0 – 0)

Respectfully submitted,
Beth Seldin
Recording secretary