



POLICY COMMITTEE MEETING

Liberty School Room #33
Tuesday, October 29, 2024
5:30 pm

MINUTES

**Present: Jenny Miller, Chair, Lauren Gold and Jennifer Steben
Superintendent Laatsch, Betty Jahnke (Recording Secretary)**

1. Call to Order

Meeting was called to order at 5:35 pm by Chair Jennifer Miller.

2. Public Comment

Amy Tesolin, Parent - spoke regarding DEI AC Policy Language. Suggests language should align with other Board Advisory Committee Language.

3. Discussion Items

a. Title IX Policy 2264 Nondiscrimination Policy

Decision regarding Title IX policy (Neola vs. Thrun). We don't currently have a Neola representative guiding us. All the Title IX training for administration has been done by Thrun. Assistant Superintendent Diglio is recommending that the Thrun policy be adopted. This new policy pertains to sex discrimination, including sex-based harassment, which occurs on or after August 1, 2024. Allegations of sex-based harassment that occur on or before July 31, 2024, shall be addressed pursuant to Policy 2266 which has already been adopted.

It was recommended by the committee to place this on the November 12th Board of Education agenda as a discussion item. It would be important that Carol Diglio be present to answer any questions that trustees may have. Once adopted the district website will also be updated to include transparency of the Title IX process including forms.

b. DEI AC Policy Language 9141 - Updated Proposed modifications (McVey)

- i. Review the Red/Green Changes in Total
- ii. Draft memo for the November BOE Meeting for Action Item (2nd reading with Discussion) regarding DEIAC Membership
- iii. Draft memo for November BOE Discussion (first reading) regarding all other revisions

Board Policy Committee Meeting Agenda

October 29, 2024

It was recommended that this policy be placed on the November 12th Board of Education agenda as a discussion item. It will be discussed in 2 parts with a memo being created for each discussion component.

- c. Update Neola Proposed Update to 8800
 - i. Proposed revisions from T. Austin
 - ii. Updates from Rex/Operations
 - 1. Classroom and Teaching Space Audit
 - iii. Request for Clarification on Language from NEOLA
 - 1. Definition of “Flag.” What constitutes a flag?
 - a. There was a consultation on a similar matter when the BLM flag was first displayed in the SHS Commons Area. Do we have a copy of that response or insight from our attorneys?
 - 2. Importance of including Flag Sizes in the policy. Are the sizes included in the proposed policy related to a law or legal statute? Where are they derived from?

After discussion on this policy, which also included some clarifying definitions provided by Neola, it was decided to table further discussion until the next Policy meeting which will be on November 19th before bringing this back to the full board.

4. **Public Comment**

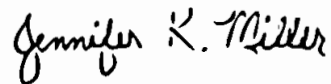
Amy Tesolin, Parent - spoke regarding DEI AC Policy Language.

5. **Next Meeting:** Tuesday, November 19th @ 5:30 pm

6. **Adjourn**

Meeting was adjourned at 6:53 pm.

Respectfully Submitted:



Jennifer Miller
Board Secretary

Recorded by: Betty Jahnke