**Minutes**

**Augusta School Department**

**POLICY COMMITTEE MEETING**

**December 1, 2014**

**6:00 p.m.**

**Committee Members Present:** Nicole Desjardins, Laura Hamilton

**Other Board Members Present:** Kimberly Martin

**Administrators Present:** James Anastasio, Donna Madore, Kim Silsby

1. Review existing policy GCSA: Employee Computer and Internet Use

 [Attachment 1](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/GCSA%20-%20Employee%20Computer%20and%20Internet%20Use.doc)

 Revise existing policy GCSA-R: Employee Computer and Internet Use Rules

 [Attachment 2](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/GCSA-R%20-%20Employee%20Computer%20and%20Internet%20Use%20Rules.doc)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read with edits. So moved, 2-0.***

2. New Policy JLCD: Administration of Medication to Students

 [Attachment 3](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/JLCD-%20Administration%20of%20Medication%20to%20Students.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read. So moved, 2-0.***

 New Policy JLCD-E: Medication Administration on School Field Trips

 [Attachment 4](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/JLCD-E%20-%20Medication%20Administration%20on%20School%20%20Field%20Trips.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read. So moved, 2-0.***

 Existing Policy JHCD: Augusta School Department Medication Policy

 [Attachment 5](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/JHCD%20-%20Medications.doc)

***Existing Policy JHCD will be brought to the board for deletion once Policies JLCD and JLCD-E are approved for adoption.***

3. New Policy ILD: Educational Research: Student Surveys, Analyses, and Evaluations

 [Attachment 6](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/ILD%20-%20Educational%20Research%20-%20Student%20Surveys%2C%20Analyses%2C%20and%20Evaluations.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read. So moved, 2-0.***

4. New Policy IMB: Teaching About Controversial/Sensitive Issues

 [Attachment 7](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/IMB%20-%20Teaching%20About%20Controversial%20-%20Sensitive%20Issues.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read. So moved, 2-0.***

 New Policy IMB-R: Teaching About Controversial Issues – Guidelines

 [Attachment 8](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/IMB-R%20-%20Teaching%20About%20Controversial%20Issues%20-%20Guidelines.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read. So moved, 2-0.***

 Existing Policy JHCE: Teaching About Controversial Issues

 [Attachment 9](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Agenda/JHCE%20-%20Teaching%20About%20Controversial%20Issues.doc)

***Existing Policy JHCE will be brought to the board for deletion once Policies IMB and IMB-R are approved for adoption.***

5. New Policy IMBB: Exemptions from Required Instruction

 [Attachment 10](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/IMBB%20-%20Exemption%20from%20Required%20Instruction.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read. So moved, 2-0.***

6. New Policy JEA: Compulsory Attendance

 [Attachment 11](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/JEA%20-%20Compulsory%20Attendance.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read with edits. So moved, 2-0.***

 Existing Policy JED: Unexcused or Excused Absences of Students

 [Attachment 12](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Agenda/JED%20-%20Student%20Absences%20and%20Excuses.doc)

***Existing Policy JED will be brought to the board for deletion once Policy JEA is approved for adoption.***

7. New Policy JEAA: Student Attendance/Student Absences and Tardiness

 [Attachment 13](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/JEAA%20-%20Student%20Attendance%20-%20Student%20Absences%20and%20Tardiness.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read. So moved, 2-0.***

8. New Policy JICH: Drug and Alcohol Use by Students

 [Attachment 14](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/JICH%20-%20Drug%20and%20Alcohol%20Use%20by%20Students.docx)

***Motion by Laura Hamilton, second by Nicole Desjardins to send to the Board for a 1st read with edits. So moved, 2-0.***

 Existing Policy JFCI: Student and Staff Alcohol & Chemical Abuse Policy

 [Attachment 15](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Minutes/JFCI%20-%20Alcohol%20%26%20Chemical%20Abuse.docx)

***Existing Policy JFCI will be brought to the board for deletion once Policy JICH is approved for adoption.***

***Following items were tabled.***

9. New Policy JLCB: Immunization of Students

 JLCB Rationale

 [Attachment 16](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Agenda/JLCB%20Rationale.pdf)

 New Policy JLCB: Immunization of Students

 [Attachment 17](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Agenda/JLCB%20-%20Immunization%20of%20Students.docx)

 Existing Policy JECA: Admission of Resident Students

 [Attachment 18](http://weblegacy.augustaschools.org/Board/Policy%20Committee/JECA%20-%20Admission%20of%20Resident%20Students.doc)

 Existing Policy JECA-P: Certification of Immunization – Pre-School

 [Attachment 19](http://weblegacy.augustaschools.org/Board/Policy%20Committee/141201Agenda/JECA-P%20-%20Certification%20of%20Immunization%20-%20Pre-school.doc)

***Motion to adjourn by Laura Hamilton, second by Nicole Desjardins. Meeting adjourned at 7:05 p.m.***