

HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD
POLICY COMMITTEE MINUTES
3 April 2023 HBHS
Conference Room
8:10-9:10am

Present: Holly Deurloo Babcock, Tim Girzone, Patrick West, Beth Williams, Lauren DiGennaro

Policy Committee will discuss:

1. EHB- Date/Records Retention
 - Committee received email with suggested updates to discuss. Gina leading this policy, will hold for next policy meeting when she can be present.
2. GADA-Employment References and Verification (prohibiting aiding and abetting of sexual abuse)
 - To board for May, first read. No changes today.
3. JF-Enrollment Policy
 - To board for May, first read. No changes today.
4. IMBD-High School Credit for 7th/8th Grade Coursework
 - To board for May, first read. No changes today.
5. EBBC/JLCE- Emergency
 - Briefly discussed support for having Narcan available on campus especially given notable increase in accidental exposures.
 - Beth to update and inquire about procedures for when Narcan is indicated and who will have training to do so.
6. JLCB- Immunization of Students-3rd Reading
 - Language update needed regarding if/none vaccinated student may be required to stay home. Beth to address language and bring back to policy meeting in May.
7. ECAD- Security Camera System
 - No action taken today, will bring to May policy meeting.
8. EEAA- Video and Audio Surveillance on School Property
 - No action taken today, will bring to May policy meeting.
9. EBB- School Safety
 - No action taken today, will bring to May policy meeting.
10. EB- Safety Program
 - No action taken today, will bring to May policy meeting.
11. JLCF- Wellness Policy
 - Will bring to May policy meeting; Wellness Committee will share recommendations
12. IIB- Class Size
 - Removed, no action taken today.

13. Review of any other policy that may be brought before the committee

Future Policy Committee will discuss:

1. IB- Academic Freedom
2. IHBAA- Special Education: Determination of a Specific Learning Disability
3. IHBH- Extended Learning Opportunities
4. IMBA- Online Interned Based Opportunities (Still in subcommittee)
5. EHAB- Data Governance and Security (pending legal review)