Policy Committee Minutes Central Office February 25, 2020 6:30 PM

Members Present: Robin McNeil, Christopher Easton, Kenneth Kealiher

Members Excused: Charles Cossar, Leland YoungbergMembers Absent: Don Mendell, Celia Demos, Ken Sands

Others Present: Mike Hammer, Maxine Pare

I. Public Comment - None

II. Policies

A. Policy Review

ADA-E <u>Mission & Vision</u>
 Change Insure to Ensure on Mission and this exhibit is ready for a first

reading by the Board.

2. BEDH Public Participation at Board Meetings/Committee Meetings Change made in fourth paragraph to allow comments and questions subjected to reasonable standards set by the Board, instead of those only dealing with a topic tied to the agenda and word "of" changed to "or" in next to last paragraph. Policy is ready for a first reading by the Board.

B. New Policies

- 1. JLCDB Administration of Naloxone in Schools
- 2. JLCDB-R Narcan Administration Protocol

The Committee discussed this policy and protocol and made recommendations, including changing "Narcan" to "Naloxone" for the protocol. Maxine Pare, School Nurse, is part of a task force that will meet on Saturday, February 29, 2020, for a day long workshop to make modifications, confer with references and legal council, and finalize the documents. Any changes necessary will be made and these will be presented to the Board for a first reading.

III. Process to Review Current Policies

Mr. Hammer informed the Committee that new legislation has made it necessary to update several policies that will be presented to the Committee.

IV. Other - None

V. Adjournment

The meeting was adjourned.

Respectfully submitted,

Mike Hammer Superintendent of Schools