# Policy Committee Virtual Meeting Minutes April 28, 2020 6:30 PM

**Members Present**: Robin McNeil, Celia Demos, Christopher Easton, Kenneth

Kealiher, Veronica Nicholson, Leland Youngberg

**Members Excused:** 

Members Absent: Chuck Cossar, Ken Sands

Others Present: Mike Hammer, Josh Grant, Maxine Pare, Suzanne Nowinski,

**Evelyn Curtis** 

## I. Public Comment - None

### II. Policies

# A. Policy Review

- JEA <u>Compulsory Student Attendance</u>
   Several changes were made to comply with new legislation. This policy is ready to be presented to the Board for a first reading.
- 2. JLF Reporting Child Abuse and Neglect
  Changes were noted to be in compliance with new legislation. Policy is ready for a first reading by the Board.

#### B. New

- 1. JLCDB-R <u>Naloxone Administration Procedure</u>
- JLCDB-R1 Naloxone Administration Protocol
   The Committee combined the two into one procedure by deleting page
   2 of the procedure and inserting the protocol. This is ready to be presented to the Board for a first reading.
- **III. Other -** Robin asked members to notify her or Mike if they wanted any particular policy to be reviewed.

# V. Adjournment

The meeting was adjourned at 7:10 pm.

Respectfully submitted,

Mike Hammer Superintendent of Schools