

Region One Board of Education

Policy Sub-Committee Meeting

Minutes for Thursday, July 16, 2020

A virtual meeting of the Region One Board of Education Policy Sub-Committee was held on Thursday, July 16, 2020, at 10:00 a.m., using Zoom.

In attendance were board members Patricia Mechare, Sara Cousins, and John Sanders. Also in attendance were Interim Superintendent Lisa Carter, Interim Assistant Superintendent Jill Pace, Interim Assistant Superintendent Scott Fellows, Pupil Services Director Carl Gross, HVRHS Principal Ian Strever, and Region One Board Clerk Tina Bunce.

The meeting was called to order at 10:02 a.m. by John Sanders.

Discussion was held regarding prioritizing policies to be discussed today and policies to be discussed at a future meeting, due to time constraints.

CABE model policy regarding Face Masks/Coverings (Policy 4118.237/4218.237/5141.8) was reviewed and discussed. The policy will need to be further discussed and reviewed at a future meeting.

CABE model policy regarding Distance Learning (Policy 6172.61) was reviewed and discussed. The model policy will be shared with the Board of Education at their special meeting on Monday, July 20, 2020.

Ms. Cousins and Mr. Gross exited the meeting at 11:00 a.m.

CABE model policy regarding Time, Place, and Notification of Meetings/Electronic BOE Meetings (Policy 9321.2) was reviewed and discussed. This will need to be discussed further and reviewed at a future meeting.

Next meeting will be held on Tuesday, July 21, 2020, 9:00 – 11:00 a.m.

A **motion** was made by Ms. Mechare, seconded by Mr. Sanders, to adjourn the meeting at 11:30 a.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk