

**Farmington River Regional School District
Farmington River Elementary School
Minutes for Policy Sub-Committee Agenda #4
Monday, November 6, 2023, 6:00 PM
In Person Meeting Only**

1. Call to Order: Meeting called to order at 6:06 pm.
2. Present: Melissa Bye, Denise Hardie (chair), Douglas Miner
3. Public Comment: None
4. Acceptance of Minutes:
 - A. October 2, 2023: Agreed unanimously to table acceptance of minutes until next meeting.
5. Policy Considerations:
 - A. IGA/IGD Curriculum Development and Adoption:
 - i) Committee discussed the importance of "evidenced" and "researched" based curricula along with "vertical" integration. Agreed to bring these issues to the entire school committee and Superintendent Lee so that that language can be incorporated into the policy.
 - B. BEDD School Committee Rules of Order:
 - i) The committee discussed and agreed that the addition of language stating a 2/3 majority vote should be included in order to approve policies during "emergency conditions".
 - C. Review of Wellness Policy:
 - i) The committee discussed that the school nurse was gathering data and still working on a Wellness Policy.
 - D. Review of School Handbook for Policy consistency: The committee agreed to ask Principal Flower to clarify.
6. Other items for discussion not reasonably anticipated by the Chair 48 hours prior to the meeting: None
7. Agenda items for December:
 - A. Review Wellness Policy -this is important as a required USDA review will be happening soon and a Wellness Policy is part of that review.
 - B. Review Section B in the Policy Manual-specifically those policies referencing sub-committees and advisory committees
8. Motion to adjourn: Unanimously approved to adjourn at 6:50 pm

Respectfully submitted by Melissa Bye.