

Board of School Commissioners

Policy Committee Meeting

May 26, 2020 at 6:15 PM

Agenda

ELECTRONIC MEETING

This meeting will be streamed live. Directions on how to view and join will be on our RCPS District Website.

Committee Members:

Matt Olewnik (Chair)

Brittany Cavacas

Erin Shimp

Cathy Solsaa

Administrative Staff: Rob Bliss

AGENDA:

Welcome ~ Matt Olewnik

Norms and orientation (5 mins.)~ Matt Olewnik

1. How will we conduct meetings and ourselves?
 - a. Propose one norm that is important to you.
2. Resources and access to policies on the web site

Schedule of policy review work (10 mins.)

1. Setting the course for review of policies
2. Meeting schedule and timeline goals

Work Items (45 mins.)

1. A new policy on the presence of Artificial Intelligence/Listening Devices in school. Patricia Aigner will be on hand to discuss.
2. 7698 - Child Nutrition and Wellness Policy ([link](#))
 - a. We need to make a minor update to this policy, following an annual food service audit.
3. 6340 - Theft of Services or Property ([link 2](#))
 - a. It has been requested by Superintendent Wolk and Legal Counsel that we take a critical look at this policy to define who has the authority to grant release of services or property.
4. Other