

RCPS Board of School Commissioners Policy Committee

January 26, 2021

6:15 PM

Present: Matt Olewnik, Cathy Solsaa

Also Present: Rob Bliss and Bill Olsen

The meeting convened at 6:15

It was noted that Erin Shimp extended her regrets for not being able to attend. Brittany Cavacas indicated that she was caught in traffic behind an accident and would join if she could, upon arrival at home.

AGENDA

- I. Open comments and public input on policy related issues not on the agenda (5-10 mins.)
 - a. None
 - II. Work items (45-50 mins.)
 - a. Review and update of Policy 1345.
 - b. Viewing Policy 1345, as it relates to Board Operating Protocols adopted November 12, 2019. The connection between the two documents to be brought up at the next Board meeting during Committee Reports.
 - c. First Reading of 1345 at February 9 Board meeting.
 1. Cyclical review of district policies - Series 1500: Meetings
 - a. Completed review and needed updates in all 1500 series policies.
 - b. 1500 series will be presented for first reading at February 9 Board meeting.
- III. Future items (2 mins.)
1. Next committee meeting – February 23, 2021 at 6:15 PM
 2. Cyclical review of district policies