

**BCEMS Policy Meeting
September 9, 2015**

AGENDA

1. New Hazing, Harassment, Bullying policy from the AOE (see attached required policy)
2. BDDH Public Participation at Board Meetings (see our attached policy and the recommended policy)
3. Look at BDDF – Voting
4. Check the scheduled meeting dates
5. Discussion about the U61 policy committee
6. Goals for the year

**Policy Meeting
9/9/15 5-6:30 p.m.**

Attending: Leslie Walz, Anita Ristau, James Taffel, NathanReigner

Minutes

1. Reviewed the AOE policy on the Prevention of Harassment, Hazing and Bullying of Students, as well as the Model Procedures associated with the policy. The policy seemed straight forward. Nathan brought up a couple of issues that are significant with the procedures; see procedures, IV, ii, line 6 – cross out “female” - it should refer to *all* students. Also, throughout the procedures, all three issues – bullying, harassment and hazing should be repeatedly mentioned. Jim will follow up with the AOE to clarify the procedures. We’ll review both the policy and procedures at the next meeting and be ready to present it to the full board. At that point we’ll have to remove JFCM, F24 and JK.
2. BDDH- Public Participation at Board Meetings was discussed. It was felt that we already had the model policy approved by the board; Leslie will check.
3. Discussed a few policies that didn’t get deleted from the website – JRA, and JRA-E2 which were replaced by JO – Leslie checked the 5/13/13 board minutes and e-mailed Stephanie McMahon and Pam Wark to have them deleted. We didn’t present JRA E-1 or JRA-E3 to the board for deletion – will discuss at the next policy meeting and present to the board in October for deletion.
4. BDDF- board voting policy is still on the website. Anita mentioned that it should have been deleted because it was included in BDA; will present it to the board for deletion.
5. Discussed the regularly scheduled meetings on the 3rd Wed. of each month, and goals for the year, to include: review of the oldest policies, assure that the website is accurate and up to date, consider re-numbering the policies – will check with J. Pandolfo.
6. NEXT MEETING is scheduled for October 21st from 5-6:30. Agenda will be e-mailed.

Respectfully submitted,
Leslie Walz, Chair