

**Salem School District
Policy Subcommittee Special Meeting
September 30, 2024
Media Center
5:00 p.m.**

Present: Jen Rucci (Chair) and Keri Weaver
Administration: Brian Hendrickson, Superintendent

1. Call to Order: Meeting called to order at 5:02 pm by Jennifer Rucci, Chair.
2. The subcommittee unanimously approved the February 26, 2024 meeting minutes. (JR/KW)
3. Review Policies (Legislative Changes – CABE):
 - #4117.6 Exit Surveys/Interviews (Recommended- New) – The subcommittee tabled this policy and recommended sending to the Personnel Subcommittee for comment before bringing it to the full Board.
 - #5112 Ages of Attendance/Admissions/Placement (Rev) – The subcommittee tabled this policy. Jen Rucci would like the language in the policy looked at to see if (first page) the previous standard for ages can be removed now that we are within the timeframe that the new ages have been established. Specifically removing the word January in favor of September and the word twenty-one in favor of age twenty-two. The additional language in the policy makes it difficult to understand.
 - #0521 - Nondiscrimination (Rev) – Subcommittee unanimously approved sending this policy to the full Board for first reading. (JR/KW)
 - #5145.44/4000.1 - Title IX (Rev) – Subcommittee unanimously approved sending this policy to the full Board for first reading. (JR/KW)
 - #3171.1 - Non-Lapsing Education Fund (New) – The subcommittee recommends having a Joint Policy/Budget Subcommittee meeting to discuss and outline parameters to be included within this policy.
4. Review Policy:
 - #6177/6177p Use of Commercially Produced Video and DVD Recordings – The subcommittee unanimously approved sending the policy to the full Board for first reading and to delete the procedures. (JR/KW)
5. Other: None.
6. Next Regular Meeting Date: October 21, 2024 at 5:00 pm in the Media Center.
7. Future Agenda Items:
 - #5114 Removal/Suspension/Expulsion (Rev)
 - #7230.2 Indoor Air Quality (Rev)
8. Motion to adjourn at 6:07 pm. (JR/KW)