

## Policy Subcommittee

1-5-22

### MINUTES

In attendance: Board members, Chair Ingham, Ms. Dutton, Ms. Mahoney, and Director of Teaching and Learning Dr. Haynes

**Chair Ingham asked for a Motion to approve the Minutes of [11-3-21](#) moved by Ms. Mahoney and seconded by Ms. Dutton.**

No discussion

**Vote: All in Favor.**

The group reviewed the following policies. Chair Ingham recommended moving forward with the policies there are no questions about and saving those others (with questions) for the next meeting to review and discuss.

- a. [EEAA-Video and Audio Surveillance on School Property](#)  
Ms. Mahoney recommended adding “permitting copyright requirements” under “d”.  
Chair Ingham said we will hold this policy to discuss at the next meeting.
  - b. [ECAAF-Audio and Video Surveillance on School Buses](#)  
Chair Ingham said there are no questions, but we will hold this as it is related to EEAA.
  - c. [EBCA Emergency Plans](#)  
**Chair Ingham asked for a Motion to bring Policy EBCA for a 1<sup>st</sup> Read to the School Board, moved by Ms. Dutton, and seconded by Ms. Mahoney.**
- Vote: All in favor**
- d. [EEA Student Transportation Services](#)  
Chair Ingham recommended holding this for further review and discussion.

- e. [EEAEA-R-Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers](#)  
**Chair Ingham asked for a Motion to bring Policy EEAEA-R to the School Board for a 1<sup>st</sup> read, moved by Ms. Dutton, and seconded by Ms. Mahoney.**

**Vote: All in Favor**

- f. [FAA-Annual Facility Plan](#)

**Ms. Dutton made a Motion to move policy FAA to the School Board for a 1<sup>st</sup> Read, seconded by Ms. Mahoney.**

**Vote: All in Favor**

Recorder:

Phyllis Kennedy

School Board Secretary/District Clerk