Policy Committee

Date: 09/22/21

Time: 3:30pm-started at 3:25pm

Location: Zoom

Members Present: Mervin Fry, Carol Woodward, Andrea Spengler, Renee Garrett, Kristin Irwin.

Guests: Michelle Constantino

Discussion Items:

Policy #3430-Diversity, Equity, and Inclusion in the District

Amy is unable to attend the meeting today so Carol is attending today. Merv will be chairperson and Andrea will be secretary for this meeting. Merv read the policy to the committee. Discussed whether this policy is required by law or regulation. Andrea reported it is not according to Erie 1 BOCES newsletter from July 2021. Kristin confirmed this information to be accurate. After reading through the policy, Merv recommended the policy be discussed further by the Diversity, Equity, Inclusivity and Civics committee. Andrea and Carol agreed as the entire board will rotate through that committee so all board members will be able to discuss it. Merv asked Kristin to forward the policy to the entire board to review and to let the first 3 members sitting on that committee know it will be an item for discussion. Kristin confirmed she will forward the information to all board members and the next meeting for the DEIC committee is October 13, 2021. Kristin informed committee that this was the only policy received from BOCES at this time and that there were no other policies to discuss.

Next meeting scheduled: December 15, 2021, at 3:30pm

Time adjourned: 3:45pm