Committee Attendance: Amy Rouse – Chair, Sarah Bunker – Vice Chair, Goff French, Christy Johnson, Mike Lambke, Desiree Libby, Peggy Lovejoy, Lynda Quinn, Dixie Ring.

Other Participants: Brent Colbry, Jen Poirier, Bruce Mochamer, Jason Bellerose, Bill Vigue, Jonathan Moody, Gary Sinclair, David Leavitt

1. Review and Consideration of Policy IHBAB, Referral to Pupil Evaluation Team
   - The Committee reviewed policy IHBAB which has been recommended for removal as recommended through the Department of Education Special Education Audit process.

   RECOMMENDATION: That the Board support and remove policy IHBAB, Referral to Pupil Evaluation Team, as suggested.

2. Review and First Reading of Policy BEDH, Public Participation at Board Meetings
   - The Committee was given a copy of MSMA Draft Policy BEDH: Public Participation at Board Meetings. The Committee will read and review the MSMA information as well as sample policy for consideration at our next meeting.

3. Update on Restroom Renovations at the High School
   - Mr. Mochamer, High School Principal, provided a time-line of events with respect to the renovation of restrooms at the high school and the improved safety and security that has been reported this year (including no negative incidents reported from students involving restroom use or misuse). Mr. Colbry provided the Committee with an update on plans to create three single private gender neutral restrooms. One restroom will be newly created in a current custodial storage area in the orange wing.
Two additional restrooms will come from converting one current gang restroom (girls) into 2 individual bathrooms. This would result in the school having an equal number of gang restroom stalls (12 for girls and 12 for boys) throughout the school, as well as 8 single private restrooms. David Leavitt indicated that the conversion of the three restrooms is anticipated to be completed by February 24th. Mr. Colbry noted that one additional private family restroom is planned as part of the bathroom renovation in the lobby of the high school over the summer.

4. **Future EPPC Items**
   - Additional policy review
   - Presentation on the MSAD54/KVCAP Collaboration
   - Artist in Schools
   - Data Review