

Policy Committee Meeting

Date: December 11, 2018

Time: 7:30 – 9:00 a.m.

Location: Administration Center
Conference Room



Minutes

Committee Members:

Sandra Ficke-Bradford, Board Member/Chairperson

Angela Wilcox, Board Member/Chairperson

Craig Winkelman, Mary Dudek, Brad Gillette, Brian Harris, Tim Haupt, April Jordan, Ken Hyllberg

I.	<p>Call to Order: 7:34AM</p> <p>Board Member Roll Call: Sandra Bradford & Angela Wilcox</p>
II.	<p>Approval of Minutes: Minutes from Policy Committee Meeting 10.09.18 (November meeting was cancelled) Sandra Ficke-Bradford motioned to approve. Angela Wilcox seconded the motion.</p>
III.	<p>Public Comment: NONE</p>
IV.	<p>Chairperson Update: Food Services policy - no vote by Board. Board will give direction at next BoE meeting and then committee will update policy, if needed.</p>
V.	<p>Other Update:</p>
VI.	<p>Policies Ready for Second Review by Policy Committee:</p> <ul style="list-style-type: none"> ● 6:130 Extended Services Program (Gifted) 6:130 DRAFT - move to 1st reading by the Board ● 6:135 Accelerated Placement Program 6:135 DRAFT- move to 1st reading by the Board ● 7:50 School Admissions and Student Transfers To and From Non-District Schools 7:50 DRAFT- move to 1st reading by the Board ● 6:250 Community Resource Persons and Volunteers 6:250 DRAFT 6:250E - AP Administrative Procedure - Securing and Screening Resource Persons and Volunteers and 6:250E - Exhibit - Resource Person and Volunteer Information Form and Waiver of Liability - move to 1st reading by the Board <p>Policies for First Review by Policy Committee</p> <ul style="list-style-type: none"> ● 6:50 Health and Wellness 6:50 POLICY - district’s attorney will review and present at next Policy Committee meeting

	<ul style="list-style-type: none"> ● 4:120 Food Services 4:120 DRAFT - district's attorney will review and present at next Policy Committee meeting <p>Policies pertaining to PRESS Issue 97</p> <ul style="list-style-type: none"> ● 5:20-E Resolution to Prohibit Sexual Harassment 5:20E DRAFT (5:20 Workplace Harassment Prohibited 11.6.18) <p>Policies pertaining to updated Collective Bargaining Agreements - Major</p> <ul style="list-style-type: none"> ● 5:80 Court Duty 5:80 DRAFT - move to 1st reading by the Board ● 5:250 Leaves of Absence 5:250 DRAFT- move to 1st reading by the Board ● 5:330 Sick Days, Vacation, Holidays, and Other Leaves 5:330 DRAFT- move to 1st reading by the Board <p>Policies pertaining to PRESS Issue 99 - Minor , DID NOT REVIEW</p> <ul style="list-style-type: none"> ● 5:100 Staff Development Program 5:100 DRAFT ● 6:20 School Year Calendar and Day 6:20 DRAFT <p>Policies pertaining to PRESS Issue 99 - Major, DID NOT REVIEW</p> <ul style="list-style-type: none"> ● 2:80 Board Member Code of Conduct and Oath 2:80 DRAFT ● 2:80E - Exhibit Board Member Code of Conduct 2:80E - DRAFT ● 2:120 Board Member Development 2:120 DRAFT 						
VII.	<p>2018-2019 Meetings:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">January 22, 2019</td> <td style="width: 50%;">March 12, 2019</td> </tr> <tr> <td>February 12, 2019</td> <td>April 9, 2019</td> </tr> <tr> <td colspan="2" style="text-align: center;">May 14, 2019</td> </tr> </table>	January 22, 2019	March 12, 2019	February 12, 2019	April 9, 2019	May 14, 2019	
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VIII.	<p>Adjournment: 9:01AM Sandra Ficke-Bradord motioned to adjourn. Angela Wilcox seconded the motion.</p>						