

Policy Committee Meeting

Date: April 8, 2016
Time: 8:00 – 10:30 a.m.
Location: Administration Office
 Engelking Room



Minutes

Committee Members in Attendance:

Sandra Ficke-Bradford, Board Member/Chairperson
 Angela Wilcox, Board Member/Chairperson
 James Aalfs, Jeff Arnett, Morgan Delack, Brian Harris, Steve McWilliams, Teresa Reiche and Cheryl Wadsworth

I.	Call to Order:	Jeff Arnett called the meeting to order at 8:10 a.m.
II.	Approval of Minutes: <i>March 17, 2016</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried. Policy Committee Meeting Minutes - March 17, 2016
III.	Public Comments:	No comments
IV.	Chairperson Update:	Sandra Bradford and Angela Wilcox: No updates
V.	Approved Policies by the BOE:	<i>None at this time</i>
VI.	Policies Ready for Review by Policy Committee:	<i>None at this time</i>
VII.	Policies Pending Policy Committee Review:	Continuation of discussion regarding the ALT policies from the first draft of the PRESS Policy Customization Manual process first introduced at the last meeting. <u>SECTION 4</u> 4:20 Board Fund Balance <i>(revise to go to Finance Committee for review on April 19th - pending feedback, 1st reading at May 3rd board meeting)</i>

		<p>4:40 Debt Management <i>(revise to go to Finance Committee for review on April 19th - pending feedback, 1st reading at May 3rd board meeting)</i></p> <p>4:140 Waiver of Student Fees <i>(revise and bring to next Policy Committee meeting on May 17)</i></p> <p>4:170 Safety Program <i>(revise to go to Safety & Security for review on May 17)</i></p> <p><u>SECTION 5</u></p> <p>5:125 Electronic Communications/Social Networks <i>(revise and hold until feedback from Brian Zumpf - pending feedback, 1st reading at May 3rd board meeting)</i></p> <p>5:185 Family Medical Leave <i>(keep our version and add reference to collective bargaining - 1st reading at May 3rd board meeting)</i></p> <p>5:290 Employment Termination and Suspensions <i>(ready for 1st reading at May 3rd board meeting)</i></p> <p>5:300 Schedules and Employment Year <i>(ready for 1st reading at May 3rd board meeting)</i></p> <p><u>SECTION 6</u></p> <p>6:15 School Accountability <i>(hold until verification from Brian Zumpf - bring back to next Policy Committee meeting)</i></p> <p>6:50 School Wellness <i>(carry-over to next Policy Committee meeting on May 17)</i></p> <p>6:130 Program for the Gifted <i>(carry-over to next Policy Committee meeting on May 17)</i></p> <p>6:240 Field Trips <i>(carry-over to next Policy Committee meeting on May 17)</i></p> <p><u>SECTION 7</u></p> <p>7:30 Student Assignment and Intra-District Transfer <i>(carry-over to next Policy Committee meeting on May 17)</i></p>
VIII.	Other:	<p>Brian Zumpf, IASB representative, attended the meeting and had specific questions for clarification from the committee. In addition, he asked the committee to research certain policies that are new or may be of interest for revision. Brian also addressed a number of questions from the committee.</p> <p>Additional items for the next Policy Committee agenda:</p> <ul style="list-style-type: none"> ● Policy 5:170 clarify who is district's DMCA agent ● New Policy 6:185 - Remote Educational Programs ● Policy 8:80 - Gifts to the District

IX.	Next Scheduled Meeting:	<i>May 17, 2016 - 8:00 a.m.</i>
X.	Meeting Adjourned:	Motioned to adjourn: Angela Seconded the motion: Sandra Meeting was adjourned at 10:10 a.m.