

Policy Committee Meeting

Date: May 17, 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, Brad Choate, Mary Dudek, Brian Harris, Tim Haupt, Steve McWilliams,
 Ron Metcalf, 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>April 8, 2016</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried. Minutes from Policy Meeting - April 8
III.	Public Comments:	<i>No comments</i>
IV.	Chairperson Update:	Sandra Bradford and Angela Wilcox: <i>No updates</i>
V.	Policies Ready for First Review by Policy Committee:	<ul style="list-style-type: none"> ● 5:170 Copyright <i>(revise to go for 1st reading at July 19th board meeting)</i> ● 8:80 Gifts to the District <i>(revise to go for 1st reading at July 19th board meeting)</i> ● 6:185 Remote Education Program <i>(revise and return to June 1st policy meeting)</i>
VI.	Policies Pending Final Review by Policy Committee:	Continuation of discussion regarding the ALT policies from the first draft of the PRESS Policy Customization Manual process first introduced at the last meeting. <ul style="list-style-type: none"> ● 4:140 Waiver of Student Fees <i>(revise to go for 1st reading at July 19th board meeting)</i> ● 4:170 Safety <i>(Safety & Security Committee review)</i> <i>(review at June 1st policy meeting)</i> ● 4:20 Board Fund Balance <i>(Finance Committee review)</i>

		<p><i>(review at May 23rd finance meeting, review at June 1st policy meeting)</i></p> <ul style="list-style-type: none"> ● 4:40 Debt Management <i>(Finance Committee review)</i> <i>(review at May 23rd finance meeting, review at June 1st policy meeting)</i> ● 6:15 School Accountability <i>(revise to go for 1st reading at July 19th board meeting)</i> ● 6:50 School Wellness <i>(review at next Wellness Committee meeting, review June 1st at policy meeting)</i> ● 6:240 Field Trips <i>(revise to go for 1st reading at July 19th board meeting)</i> ● 7:30 Student Assignment and Intra-District Transfer <i>(revise to go for 1st reading at July 19th board meeting)</i>
VII.	Policies Pending Approval by the BOE:	<p>Brian gave updates regarding these policies brought to the board. Some minor changes were made. Second readings may be requested by the board, and if so, the policies below would be scheduled for 2nd reading at July 19th meeting before final approval.</p> <ul style="list-style-type: none"> ● 5:125 Electronic Communications/Social Networks ● 5:185 Family Medical Leave ● 5:290 Employment Termination and Suspensions ● 5:300 Schedules and Employment Year
VIII.	Other:	
IX.	Next Scheduled Meeting:	June 1, 2016 - 7:30 - 9:00 a.m.
X.	Meeting Adjourned:	<p>Motioned to adjourn: Angela Secoded the motion: Sandra Meeting was adjourned at 10:00 a.m.</p>