

Policy Committee Meeting

Date: July 18, 2016
Time: 7:30 – 9:00 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, Mary Dudek, Brian Harris, Ron Metcalf, Teresa Reiche, Steve Underwood,
 Becky Gill-Schultz, LeeAnn Taylor

I.	Call to Order:	Jeff Arnett called the meeting to order at at 7:42 a.m.
II.	Approval of Minutes: <i>June 1, 2016</i>	Motioned to approve: Sandra Ficke-Bradford Secoded the motion: Angela Wilcox Motion carried. <u>Minutes from Policy Committee Meeting - June 1</u>
III.	Public Comment:	<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:	Continue policies reviewed from Issue 91 PRESS Update and new policies: <u>5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers</u> (Approved for Board 1st reading Sept. 6) <u>6:130 Program for the Gifted</u> (Approved for Board 1st reading Sept. 6) <u>6:300 Graduation Requirements</u> (Approved for Board 1st reading Sept. 6) <u>6:80 Teaching About Controversial Issues</u> (Approved for Board 1st reading Sept. 6) <u>7:240 Conduct Code for Participants in Extracurricular Activities</u> (Approved for Board 1st reading Aug. 9)

		<p>7:305 <u>Student Athlete Concussions and Head Injuries</u> <i>(Tabled for discussion at Aug. 11 Policy Committee meeting)</i></p> <p>7:290 <u>Suicide and Depression Awareness and Prevention Programs</u> <i>(Tabled for discussion at Aug. 11 Policy Committee meeting)</i></p>
VI.	Policies Pending Final Review by Policy Committee:	<p>Continuation of discussion regarding the ALT policies from the first draft of the PRESS Policy Customization Manual process.</p> <ul style="list-style-type: none"> ❑ 6:185 Remote Education Program ❑ 6:50 School Wellness
VII.	Policies Pending Approval by the BOE:	<p>1st Reading</p> <ul style="list-style-type: none"> ➤ 4:140 Waiver of Student Fees <i>(1st reading, July 19)</i> ➤ 4:20 Board Fund Balance <i>(1st reading, July 19)</i> ➤ 4:40 Debt Management <i>(1st reading, July 19)</i> ➤ 6:15 School Accountability <i>(1st reading, July 19)</i> ➤ 6:240 Field Trips <i>(1st reading, July 19)</i> ➤ 7:30 Student Assignment and Intra-District Transfer <i>(1st reading, July 19)</i> ➤ 5:170 Copyright <i>(1st reading, August 9)</i> ➤ 8:80 Gifts to the District <i>(1st reading, August 9)</i> <p>2nd Reading</p> <ul style="list-style-type: none"> ➤ 5:125 Electronic Communications/Social Networks <i>(2nd reading, July 19)</i> ➤ 5:185 Family Medical Leave <i>(2nd reading, July 19)</i> ➤ 5:290 Employment Termination and Suspensions <i>(2nd reading, July 19)</i> ➤ 5:300 Schedules and Employment Year <i>(2nd reading, July 19)</i> <p>Final Reading</p> <ul style="list-style-type: none"> ➤ 4:170 Safety <i>(final reading, June 21)</i> ➤ 4:175 Convicted Child Sex Offender <i>(final reading, June 21)</i> ➤ 7:150 Agency and Police Interviews <i>(final reading, June 21)</i> ➤ 7:190 Student Behavior <i>(final reading, June 21)</i> ➤ 7:200 Suspension Procedures <i>(final reading, June 21)</i> ➤ 7:210 Expulsion Procedures <i>(final reading, June 21)</i> ➤ 7:220 Bus Conduct <i>(final reading, June 21)</i>
VIII.	Other:	
IX.	Next Scheduled Meeting:	Thursday, Aug. 11, 2016 from 7:30 to 9 a.m. in the Engelking Conference Room at James Street
X.	Meeting Adjourned:	<p>Motioned to adjourn: Sandra Ficke-Bradford Seconded the motion: Angela Wilcox</p> <p>Meeting was adjourned at 9:05 a.m.</p>

