

# Policy Committee Meeting

**Date:** April 10, 2018  
**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  
 Jim Aalfs, John Bruesch, Eva Detloff, Mary Dudek, Brad Gillette, Brian Harris, Tim Haupt, Beth Jones, Steve McWilliams, LeeAnn Taylor, and Craig Winkelman

I.	<b>Call to Order:</b>	Craig Winkelman called the meeting to order at 7:42 a.m.  <b>Roll call:</b> In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	<b>Approval of Minutes:</b>  <i>March 22, 2018</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried.  <a href="#">Minutes from Policy Committee Meeting 03.22.18</a>
III.	<b>Public Comment:</b>	<i>No public comment</i>
IV.	<b>Chairperson Update:</b>	Sandra Ficke-Bradford and Angela Wilcox: <i>No updates</i>
V.	<b>Other Updates:</b>	<i>Beth held the Discipline Committee meeting this year on March 20th to discuss any updates. The group had a great discussion and after reviewing a number of policies, determined no changes needed to be made. A memo will be presented at the next board meeting regarding policies that were reviewed.</i>
VI.	<b>Policies Ready for First Review by Policy Committee:</b>	<b>Policies Ready for First Review by Policy Committee:</b> Policies pertaining to Policy Review and PRESS Issue 96: <ul style="list-style-type: none"> <li>• 5:100                    <b>Staff Development Program</b>  <i>(as is, 1st reading April 17 Board Mtg.)</i></li> <li>• 6:300                    <b>Graduation Requirements</b>  <i>(revise, 1st reading April 17 Board Mtg.)</i></li> </ul>

		<ul style="list-style-type: none"> <li>● 6:340 <b>Student Testing and Assessment Program</b> <i>(as is, 1st reading April 17 Board Mtg.)</i></li> <li>● 7:10 <b>Equal Educational Opportunities</b> <i>(as is, 1st reading April 17 Board Mtg.)</i></li> <li>● 4:15 <b>Identity Protection</b> <i>(as is, 1st reading April 17 Board Mtg.)</i></li> <li>● 5:290 <b>Employment Termination and Suspension</b> <i>(as is, 1st reading April 17 Board Mtg.)</i></li> <li>● 6:315 <b>High School Credit for Students in Grades 7 or 8</b> <i>(revise, 1st reading April 17 Board Mtg.)</i></li> </ul>
VII.	<b>Policies Pending Final Review by Policy Committee:</b>	<p><b>Policies Pending Final Review by Policy Committee:</b> Continuation of discussion regarding policies from the PRESS Policy Customization Manual process from the last meeting.</p> <ul style="list-style-type: none"> <li>● 5:200 Terms and Conditions of Employment and Dismissal <i>(revise, 1st reading April 17 Board Mtg.)</i></li> <li>● 5:262 Private Tutoring in District Facilities <i>(revise, 1st reading April 17 Board Mtg.)</i></li> <li>● 6:50 Health and Wellness <i>(revise, bring back to Policy Committee Mtg. May 8)</i></li> <li>● 6:330 Achievement and Awards <i>(move to May 8th Policy Committee Meeting)</i></li> <li>● 7:180 Prevention and Response to Bullying, Intimidation, and Harassment <i>(move to May 8th Policy Committee Meeting)</i></li> <li>● 4:150 Facility Management and Expansion Programs <i>(revise, 1st reading April 17 Board Mtg.)</i></li> <li>● 8:62 Naming of Existing and Remodeled Facilities <i>(revise, 1st reading April 17 Board Mtg.)</i></li> </ul>
VIII.	<b>Policies Pending Approval by the BOE:</b>	<p><u>1st Reading</u> - None</p> <p><u>2nd Reading</u> -</p> <ul style="list-style-type: none"> <li>● 7:15 Student and Family Privacy</li> <li>● 7:70 Attendance and Truancy</li> <li>● 7:250 Student Support Services</li> <li>● 7:270 Administering Medicines to Students</li> <li>● 7:275 Orders to Forgo Life-Sustaining Treatment</li> </ul>
IX.	<b>Next Scheduled Meetings:</b>	<ul style="list-style-type: none"> <li>● <b>Tuesday, May 8th - 7:30-9:00 a.m.</b> <i>(Admin. Center - Conference Room)</i></li> </ul>

X.	<b>Meeting Adjourned:</b>	Motioned to adjourn: Sandra Seconded the motion: Angela  Craig adjourned the meeting at 9:11 a.m.
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