

# Policy Committee Meeting

**Date:** *May 8, 2018*  
**Time:** *7:30 – 9:00 a.m.*  
**Location:** *Administration Office  
 Conference Room*



## Minutes

Committee Members in Attendance:

Sandra Ficke-Bradford, *Board Member/Chairperson*

Angela Wilcox, *Board Member/Chairperson*

Mary Dudek, Brad Gillette, Brian Harris, Tim Haupt and Craig Winkelman

I.	<b>Call to Order:</b>	Craig Winkelman called the meeting to order at 7:36 a.m.  <b>Roll call:</b> In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	<b>Approval of Minutes:</b>  <i>April 10, 2018</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried.  <a href="#">Minutes from Policy Committee Meeting 04.10.18</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>Craig noted that policy 4:15 came back from the last board meeting for further review by this committee and is an addition to the packet.</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>● <b>6:60 Curriculum Content</b> <i>(revise, 1st reading May 15 Board Mtg.)</i></li> <li>● <b>6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students</b> <i>(as is, 1st reading May 15 Board Mtg.)</i></li> <li>● <b>7:260 Exemption from Physical Education</b> <i>(as is, 1st reading May 15 Board Mtg.)</i></li> <li>● <b>7:305 Student Athletic Concussions and Head Injuries</b> <i>(as is, 1st reading May 15 Board Mtg.)</i></li> </ul>

		<ul style="list-style-type: none"> <li>● <b>6:150 Home and Hospital Instruction</b> <i>(as is, 1st reading May 15 Board Mtg.)</i></li> <li>● <b>7:190 Student Behavior</b> <i>(as is, 1st reading May 15 Board Mtg.)</i></li> <li>● <b>7:30 Student Assignment</b> <i>(revise, 1st reading May 15 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>● <b>6:50 Health and Wellness</b> <i>(as is, 1st reading May 15 Board Mtg.)</i></li> <li>● <b>6:330 Achievement and Awards</b> <i>(revise, 1st reading May 15 Board Mtg.)</i></li> <li>● <b>7:180 Prevention and REsponse to Bullying, Intimidation, and Harassment</b> <i>(revise, 1st reading May 15 Board Mtg.)</i></li> </ul>
VIII.	<b>Policies Pending Approval by the BOE:</b>	<p><b><u>1st Reading</u></b> - None</p> <p><b><u>2nd Reading</u></b> -</p> <ul style="list-style-type: none"> <li>● <b>5:100 Staff Development Program</b></li> <li>● <b>6:300 Graduation Requirements</b></li> <li>● <b>6:340 Student Testing and Assessment Program</b></li> <li>● <b>7:10 Equal Educational Opportunities</b></li> <li>● <b>5:290 Employment Termination and Suspension</b></li> <li>● <b>6:315 High School Credit for Students in Grades 7 or 8</b></li> <li>● <b>4:15 Identity Protection</b></li> <li>● <b>4:150 Facility Management and Expansion Programs</b></li> <li>● <b>8:62 Naming of Existing and Remodeled Facilities</b></li> <li>● <b>5:200 Terms and Conditions of Employment and Dismissal</b></li> <li>● <b>5:262 Private Tutoring in District Facilities</b></li> </ul>
IX.	<b>Next Scheduled Meetings:</b>	<ul style="list-style-type: none"> <li>● <b>Tuesday, September 11th - 7:30-9:00 a.m.</b> <i>(Admin. Center - Conference Room)</i></li> <li>● <b>Tuesday, October 9th - 7:30-9:00 a.m.</b> <i>(Admin. Center - Conference Room)</i></li> </ul>
X.	<b>Meeting Adjourned:</b>	<p>Motioned to adjourn: Sandra Seconded the motion: Angela</p> <p>Craig adjourned the meeting at 9:22 a.m.</p>