

Policy Committee Meeting

Date: November 14, 2017
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

James Aalfs, Mary Dudek, Brian Harris, Tim Haupt, Steve McWilliams, LeeAnn Taylor, and Craig Winkelman

I.	Call to Order:	Craig Winkelman called the meeting to order at 7:46 a.m. Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	Approval of Minutes: <i>October 10, 2017</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried. Minutes from Policy Committee Meeting 10.10.17
III.	Public Comment:	<i>No public comment</i>
IV.	Chairperson Update:	Sandra Ficke-Bradford and Angela Wilcox: <i>No updates</i>
V.	Other Updates:	<i>Craig prefaced the policy review by stating this will be a continuation from the original long-standing initial review with the focus on sections 6 and 7.</i>
VI.	Policies Ready for First Review by Policy Committee:	Policies Ready for First Review by Policy Committee: Policies pertaining to Policy Review: <ul style="list-style-type: none"> ● 6:100 Using Animals in the Educational Program <i>(revise, 1st reading November 20 Board Mtg.)</i> ● 6:190 Extracurricular and Co-Curricular Activities <i>(revise, 1st reading November 20 Board Mtg.)</i> ● 7:30 Student Assignment <i>(revise, 1st reading November 20 Board Mtg.)</i> ● 7:130 Student Rights and Responsibilities <i>(revise, 1st reading November 20 Board Mtg.)</i>

		<ul style="list-style-type: none"> ● 7:140 Search and Seizure <i>(revise, 1st reading November 20 Board Mtg.)</i> ● 7:325 Student Fundraising Activities <i>(revise, 1st reading November 20 Board Mtg.)</i>
VII.	Policies Pending Final Review by Policy Committee:	<p>Policies Pending Final Review by Policy Committee: Continuation of discussion regarding policies from the PRESS Policy Customization Manual process from the last meeting.</p> <ul style="list-style-type: none"> ● 7:342/7:340 Directory Information (retire)/Student Record (Due to lack of time, HOLD until next Policy Committee Mtg. (Dec. 12)) ● 6:330 Awards and Scholarships (Due to lack of time, HOLD until next Policy Committee Mtg. (Dec. 12))
VIII.	Policies Pending Approval by the BOE:	<p><u>1st Reading</u> - None</p> <p><u>2nd Reading</u> - None</p>
IX.	Next Scheduled Meetings:	<ul style="list-style-type: none"> ● Tuesday, December 12th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i> ● Tuesday, January 9th - 7:30-9:00 a.m. <i>(due to this being the first day back from Winter Break, this meeting will be rescheduled)</i> <i>(Admin. Center - Conference Room)</i> ● Tuesday, February 13th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, March 13th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, April 10th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i> ● Tuesday, May 8th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i>
X.	Meeting Adjourned:	<p>Motioned to adjourn: <i>Angela</i> Seconded the motion: <i>Sandra</i></p> <p>Craig adjourned the meeting at 9:00 a.m.</p>