

Policy Committee Meeting

Date: December 12, 2017
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, Mary Dudek, Brad Gillette, Brian Harris, Steve McWilliams and Craig Winkelman

I.	Call to Order:	Craig Winkelman called the meeting to order at 7:37 a.m. Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	Approval of Minutes: <i>November 14, 2017</i>	Motioned to approve: <i>Sandra</i> Seconded the motion: <i>Angela</i> Motion carried. Minutes from Policy Committee Meeting 11.14.17
III.	Public Comment:	<i>No public comment</i>
IV.	Chairperson Update:	Sandra Ficke-Bradford and Angela Wilcox: <i>No updates</i>
V.	Other Updates:	<u>Reschedule January 9th Policy Committee Mtg. to January 23rd</u> <i>Craig acknowledged the fact that the committee has been making great progress in working through the list of policies that needed review from the beginning of the policy update process. He hopes that by the end of the school year, the list will be completed and policies will only need review per periodic PRESS updates.</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"> ● 3:40 Superintendent <i>(as is, 1st reading December 19 Board Mtg.)</i> ● 6:235 Access to Electronic Network <i>(as is, 1st reading December 19 Board Mtg.)</i>

		<ul style="list-style-type: none"> ● 6:320 Credit for Proficiency <i>(revise, 1st reading December 19 Board Mtg.)</i> ● 8:10 Connections with the Community <i>(revise, 1st reading December 19 Board Mtg.)</i> ● 8:20 Community Use of School Facilities <i>(revise, 1st reading December 19 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<i>(retire)</i>/Student Records <i>(revise, 1st reading December 19 Board Mtg.)</i> ● 6:330 Awards and Scholarships <i>(revise, 1st reading December 19 Board Mtg.)</i>
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, January 23rd - 7:30-9:00 a.m. <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 8:35 a.m.</p>