

Policy Committee Meeting

Date: September 11, 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, Steve McWilliams, Teresa Reiche, John Bruesch, April Jordan, Jim Aalfs, Tim Haupt and Craig Winkelman

I.	Call to Order:	Craig Winkelman called the meeting to order at 7:36 a.m. Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	Approval of Minutes:	Motioned to approve: Sandra Seconded the motion: Angela Motion carried. Minutes from Policy Committee Meeting 05.08.18
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 discussed format for Policy meetings - updates will be made directly in PRESS.</i>
VI.	Policies Ready for First Review by Policy Committee:	Policies Ready for First Review by Policy Committee: <ul style="list-style-type: none"> ● 5:30 Hiring Process and Criteria ● 5:35 Compliance with the Fair Labor Standards Act ● 5:60 Expenses ● 5:70 Religious Holidays ● 5:100 Staff Development Program ● 5:150 Personnel Records ● 5:185 Family and Medical Leave ● 5:200 Terms and Conditions of Employment and Dismissal ● 5:210 Resignations and Retirement ● 5:220 Substitute Teachers ● 5:270 Employment At-Will, Compensation, and Assignment ● 5:290 Employment Termination and Suspensions

		<ul style="list-style-type: none"> ● 5:300 Schedules and Employment Year ● 5:310 Compensatory Time-Off ● 5:320 Evaluation ● 6:80 Teaching about Controversial Issues ● 8:110 Public Suggestions and Concerns <p>Policies pertaining to updated Collective Bargaining Agreements - Minor</p> <ul style="list-style-type: none"> ● 8:30 Visitors to and Conduct on School Property
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</p> <ul style="list-style-type: none"> ● 6:130/6:135 Extended Services and Accelerated Placement Programming
VIII.	Policies Pending Approval by the BOE:	<p><u>1st Reading</u> -</p> <p><u>2nd Reading</u> -</p>
IX.	Next Scheduled Meetings:	<ul style="list-style-type: none"> ● Tuesday, October 9th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, November 13th - 7:30 - 9:00 a.m. <i>(Admin. Center - Conference Room)</i>
X.	Meeting Adjourned:	<p>Motioned to adjourn: Angela Seconded the motion: Sandra</p> <p>Craig adjourned the meeting at 8:47 a.m.</p>