

Policy Committee Meeting

Date: October 9, 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, Brian Harris, John Bruesch, April Jordan, Jim Aalfs, Tim Haupt and Craig Winkelman

I.	Call to Order:	Craig Winkelman called the meeting to order at 7:38 a.m. Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	Approval of Minutes:	<u>Minutes from Policy Committee Meeting 09.11.18</u> Motioned to approve: Sandra Seconded the motion: Angela Motion carried
III.	Public Comment:	<i>No public comment</i>
IV.	Chairperson Update:	Sandra Ficke-Bradford and Angela Wilcox: <i>No updates</i>
V.	Other Updates:	
VI.	Policies Ready for First Review by Policy Committee:	<p>Policies Ready for First Review by Policy Committee:</p> <ul style="list-style-type: none"> ● 6:130 Extended Services Program - review by Committee 11/13 ● 6:135 Accelerated Placement Program- review by Committee 11/13 ● 7:190 Student Behavior - move to 1st reading by BoE ● 2:260 Uniform Grievance Procedure - move to 1st reading by BoE ● 5:20 Workplace Harassment Prohibited - move to 1st reading by BoE ● 2:105 Ethics and Gift Ban - move to 1st reading by BoE <p>Policies Ready for First Review by Policy Committee: no change, BoE approval not needed</p> <ul style="list-style-type: none"> ● 2:170 Procurement of Architectural, Engineering and Land Surveying Services ● 4:20 Fund Balance ● 4:140 Waiver of Student Fees

		<ul style="list-style-type: none"> ● 6:10 Educational Philosophy and Objectives ● 6:120 Education of Children with Disabilities ● 6:190 Extracurricular and Co-Curricular Activities ● 6:230 Library Media Program ● 6:30 Organization of Instruction - determine if they need to be approved by BoE ● 7:330 Student Use of Buildings - Equal Access ● 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities <p>Policies pertaining to 5-year Policy Review and PRESS Issue 98 - Major</p> <ul style="list-style-type: none"> ● 7:50 School Admissions and Student Transfers To and From Non-District Schools - review by Committee 11/13 ● 4:80 Accounting and Audits- move to 1st reading by BoE ● 6:240 Field Trips and Recreational Class Trips - move to 1st reading by BoE ● 6:250 Community Resource Persons and Volunteers - move to 1st reading by BoE
VII.	Policies Pending Final Review by Policy Committee:	
VIII.	Policies Pending Approval by the BOE:	<p><u>2nd Reading</u> -<i>First Reading 10/2 Board Meeting, moved to 2nd Reading on 10/16</i></p> <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 ● 5:300 Schedules and Employment Year ● 5:310 Compensatory Time-Off ● 5:320 Evaluation ● 6:80 Teaching about Controversial Issues ● 8:30 Visitors to and Conduct on School Property ● 8:110 Public Suggestions and Concerns
IX.	Next Scheduled Meetings:	<ul style="list-style-type: none"> ● <i>Tuesday, November 13th - 7:30 - 9:00 a.m.</i> <i>(Admin. Center - Conference Room)</i> ● <i>Tuesday, December</i> ● <i>Tuesday, December 11th - 7:30 - 9:00 a.m.</i>

		<i>(Admin. Center - Conference Room)</i>
X.	Meeting Adjourned:	Sandra moves to adjourn - 8:55 a.m. Angela seconded the motion