

# Policy Committee Meeting

**Date:** January 13, 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  
 Brad Choate, Becky Gill, Tim Haupt, Steve McWilliams, Ron Metcalf, Teresa Rieche,

I.	<b>Call to Order:</b>	Becky Gill called the meeting to order at 7:36 a.m.
II.	<b>Approval of Minutes:</b>  <i>December 16, 2016</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried.  <a href="#">Minutes from Policy Committee Meeting 12.16.16</a>
III.	<b>Public Comment:</b>	<i>No public comment</i>
IV.	<b>Chairperson Update:</b>	Sandra Ficke-Bradford and Angela Wilcox:
V.	<b>Other:</b>	<i>Becky contacted Brian Zumpf from ISAB, PRESS and gave an update regarding the digital conversion that was started last week. Brian stated that the digital policy version should be finished in the second half of February. He offered an option for a pdf version to be put online in the interim. The committee agreed that this offer should be accepted.</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 PRESS Update 93: <ul style="list-style-type: none"> <li>● 4:60 Purchases and Contracts <i>(revise - 1st reading, Feb. 7 Board Mtg.)</i></li> <li>● 5:30 Hiring Process and Criteria <i>(revise - 1st reading, Feb. 7 Board Mtg.)</i></li> <li>● 5:190 Teacher Qualifications <i>(as is - 1st reading, Feb. 7 Board Mtg.)</i></li> </ul>

		<ul style="list-style-type: none"> <li>● 6:15 School Accountability <i>(as is - 1st reading, Feb. 7 Board Mtg.)</i></li> <li>● 6:60 Curriculum Content <i>(revise - 1st reading, Feb. 7 Board Mtg.)</i></li> <li>● 6:160 English Language Learners <i>(as is - 1st reading, Feb. 7 Board Mtg.)</i></li> <li>● 6:170 Title One Programs <i>(revise - 1st reading, Feb. 7 Board Mtg.)</i></li> </ul>
VII.	<b>Policies Pending Final Review by Policy Committee:</b>	<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.
VIII.	<b>Policies Pending Approval by the BOE:</b>	<p><b><u>1st Reading</u></b></p> <p><b><u>2nd Reading</u></b></p> <ul style="list-style-type: none"> <li>➤ <b>2:20</b> Types of Board Education Meetings <i>(Feb. 07)</i></li> <li>➤ <b>4:110</b> Transportation <i>(Feb. 07)</i></li> <li>➤ <b>5:125</b> Personal Technology and social Media: Usage and Conduct <i>(Feb. 07)</i></li> <li>➤ <b>6:140</b> Education of Homeless Children <i>(Feb. 07)</i></li> <li>➤ <b>6:145</b> Migrant Students <i>(Feb. 07)</i></li> <li>➤ <b>7:50</b> School Admissions and Student Transfers To and From Non-District Schools <i>(Feb. 07)</i></li> <li>➤ <b>7:70</b> Attendance and Truancy <i>(Feb. 07)</i></li> <li>➤ <b>7:250</b> Student Support Services <i>(Feb. 07)</i></li> </ul>
IX.	<b>Next Scheduled Meetings:</b>	<p><b>Friday, February 24</b> - 7:30-9:00 a.m. Administrative Center - Conference Room</p> <p><b>Tuesday, March 21</b> - 7:30-9:00 a.m. Administrative Center - Conference Room</p> <p><b>Tuesday, April 18</b> - 7:30-9:00 a.m. Administrative Center - Conference Room</p>
X.	<b>Meeting Adjourned:</b>	<p>Motioned to adjourn: Angela</p> <p>Seconded the motion: Sandra</p> <p>Meeting was adjourned at 8:20 a.m.</p>