

# Policy Committee Meeting

**Date:** February 24, 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, Morgan Delack, Becky Gill, Tim Haupt, Steve McWilliams and Teresa Reiche

I.	<b>Call to Order:</b>	Becky Gill called the meeting to order at 7:35 a.m.  Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	<b>Approval of Minutes:</b>  <i>January 13, 2017</i>	Motioned to approve: <i>Sandra</i> Seconded the motion: <i>Angela</i> Motion carried.  <a href="#">Minutes from Policy Committee Meeting 01.13.17</a>
III.	<b>Public Comment:</b>	<i>No public comment</i>
IV.	<b>Chairperson Update:</b>	Sandra Ficke-Bradford and Angela Wilcox: <i>Angela shared that at the last Board meeting the topic of uniforms was introduced as a discussion item for the Policy Committee.</i>
V.	<b>Other Updates:</b>	<i>Becky introduced the new online policy version just sent from PRESS. She gave a preview and explained some of the multiple user options now available. Committee members are excited to have it posted on the district website which may happen as soon as next week.</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>● 6:310 High School Credit for Non-District Experiences <i>(revise - 1st reading, March 7 Board Mtg.)</i></li> <li>● 6:340 Student Testing and Assessment Program <i>(as is - 1st reading, March 7 Board Mtg.)</i></li> <li>● 7:260 Exemption from Physical Education <i>(need further discussion, bring back to March 21st Policy Mtg.)</i></li> </ul>

		<ul style="list-style-type: none"> <li>● 7:310 Restrictions on Publications: Elementary Schools <i>(need further discussion, bring back to March 21st Policy Mtg.)</i></li> <li>● 7:315 Restrictions on Publications: High Schools <i>(need further discussion, bring back to March 21st Policy Mtg.)</i></li> <li>● 8:25 Distribution and Display of Community Flyers and Posters <i>(need further discussion, bring back to March 21st Policy Mtg.)</i></li> <li>● 8:25-E Exhibit - Organizations Approved for Distribution and Display <i>(bring back to March 21st Policy Mtg.)</i></li> <li>● 7:160 Student Appearance <i>(due to lack of time, hold till March 21st Policy 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> <ul style="list-style-type: none"> <li>➤ 4:60 Purchases and Contracts <i>(Feb. 7)</i></li> <li>➤ 5:30 Hiring Process and Criteria <i>(Feb. 7)</i></li> <li>➤ 5:190 Teacher Qualifications <i>(Feb. 7)</i></li> <li>➤ 6:15 School Accountability <i>(Feb. 7)</i></li> <li>➤ 6:60 Curriculum Content <i>(Feb. 7)</i></li> <li>➤ 6:160 English Language Learners <i>(Feb. 7)</i></li> <li>➤ 6:170 Title One Programs <i>(Feb. 7)</i></li> </ul> <p><b><u>2nd Reading</u></b></p> <ul style="list-style-type: none"> <li>➤ 2:20 Types of Board Education Meetings <i>(Feb. 7)</i></li> <li>➤ 4:110 Transportation <i>(Feb. 7)</i></li> <li>➤ 5:125 Personal Technology and social Media: Usage and Conduct <i>(Feb. 7)</i></li> <li>➤ 6:140 Education of Homeless Children <i>(Feb. 7)</i></li> <li>➤ 6:145 Migrant Students <i>(Feb. 7)</i></li> <li>➤ 7:50 School Admissions and Student Transfers To and From Non-District Schools <i>(Feb. 7)</i></li> <li>➤ 7:70 Attendance and Truancy <i>(Feb. 7)</i></li> <li>➤ 7:250 Student Support Services <i>(Feb. 7)</i></li> </ul> <ul style="list-style-type: none"> <li>➤ 4:60 Purchases and Contracts <i>(Feb. 21)</i></li> <li>➤ 5:30 Hiring Process and Criteria <i>(Feb. 21)</i></li> <li>➤ 5:190 Teacher Qualifications <i>(Feb. 21)</i></li> <li>➤ 6:15 School Accountability <i>(Feb. 21)</i></li> <li>➤ 6:60 Curriculum Content <i>(Feb. 21)</i></li> <li>➤ 6:160 English Language Learners <i>(Feb. 21)</i></li> <li>➤ 6:170 Title One Programs <i>(Feb. 21)</i></li> </ul>
IX.	<b>Next Scheduled Meetings:</b>	<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>	Motioned to adjourn: Angela Seconded the motion: Sandra  Meeting was adjourned at 9:10 a.m.
----	-------------------------------	--