

# Policy Committee Meeting

**Date:** March 21, 2017  
**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

James Aalfs, Brad Choate, Morgan Delack, Mary Dudek, Becky Gill, Brian Harris, Tim Haupt, Steve McWilliams, Ron Metcalf, and Teresa Reiche

I.	<b>Call to Order:</b>	Becky Gill called the meeting to order at 7:32 a.m.  Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	<b>Approval of Minutes:</b>  <i>February 24, 2017</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried.  <a href="#">Minutes from Policy Committee Meeting 02.24.17</a>
III.	<b>Public Comment:</b>	<i>No public comment</i>
IV.	<b>Chairperson Update:</b>	Sandra Ficke-Bradford and Angela Wilcox: <i>No updates</i>
V.	<b>Other Updates:</b>	<i>Becky shared the appreciative feedback from the administration regarding the ease and user-friendly options of the new online policy feature.</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>● 7:15 Student and Family Privacy Rights <i>(as is - 1st reading, April 11 Board Mtg.)</i></li> <li>● 7:160 Student Appearance <i>(as is - 1st reading, April 11 Board Mtg.)</i></li> <li>● 5:100 Staff Development Program <i>(as is - 1st reading, April 11 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. <ul style="list-style-type: none"> <li>● 7:260 Exemption from Physical Education <i>(revise - 1st reading, April 11 Board Mtg.)</i></li> <li>● 7:315 Restrictions on Publications: PreK - 12 <i>(revise - 1st reading, April 11 Board Mtg.)</i></li> <li>● 8:25 Distribution and Display of Community Flyers and Posters <i>(as is - 1st reading, April 11 Board Mtg.)</i></li> <li>● 8:25-E Exhibit - Organizations Approved for Distribution and Display <i>(remove from procedures)</i></li> </ul>
VIII.	<b>Policies Pending Approval by the BOE:</b>	<u><b>1st Reading</b></u>  <u><b>2nd Reading</b></u> <ul style="list-style-type: none"> <li>➤ <b>6:310</b> High School Credit for Non-District Experiences <i>(Mar. 21)</i></li> <li>➤ <b>6:340</b> Student Testing and Assessment Program <i>(Mar. 21)</i></li> </ul>
IX.	<b>Next Scheduled Meetings:</b>	<b>Tuesday, April 18 - 7:30-9:00 a.m.</b> Administrative Center - Conference Room
X.	<b>Meeting Adjourned:</b>	Motioned to adjourn: Angela Seconded the motion: Sandra  Meeting was adjourned at 8:48 a.m.