

# Policy Committee Meeting

**Date:** April 18, 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, Eva Detloff, Mary Dudek, Becky Gill, Brian Harris, Tim Haupt and Ron Metcalf

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>March 21, 2017</i>	Motioned to approve: <i>Sandra</i> Seconded the motion: <i>Angela</i> Motion carried.  <a href="#"><u>Minutes from Policy Committee Meeting 03.21.17</u></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 a list with the committee regarding the policies that still need to be reviewed. During the summer, she will have administrators evaluate and prioritize minor and major changes that need to be made.</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>● <b>7:100</b> Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students <i>(as is - 1st reading, May 2 Board Mtg.)</i></li> <li>● <b>2:120</b> Board Member Development <i>(as is - 1st reading, May 2 Board Mtg.)</i></li> <li>● <b>2:220</b> Board of Education Meeting Procedure <i>(revise - 1st reading, May 2 Board Mtg.)</i></li> </ul>

		<p><b>2:220-E1, 2:220-E2, 2:220-E3, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8</b> (include in Admin. Procedures)</p> <ul style="list-style-type: none"> <li>● <b>4:15</b> Identity Protection (revise - 1st reading, May 2 Board Mtg.)</li> <li>● <b>5:260</b> Student Teachers (revise - 1st reading, May 2 Board Mtg.)</li> <li>● <b>5:330</b> Sick Days, Vacation, Holidays, and Leaves (as is - 1st reading, May 2 Board Mtg.)</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>● 5:100 Staff Development Program (April 18)</li> <li>● 7:15 Student and Family Privacy Rights (April 18)</li> <li>● 7:160 Student Appearance (April 18)</li> <li>● 7:260 Exemption from Physical Education (April 18)</li> <li>● 7:315 Restrictions on Publications: PreK - 12 (April 18)</li> <li>● 8:25 Distribution and Display of Community Flyers and Posters (April 18)</li> </ul>
IX.	<b>Next Scheduled Meetings:</b>	<i>On hold until new Board meets and committee assignments are made.</i>
X.	<b>Meeting Adjourned:</b>	<p>Motioned to adjourn: <i>Sandra</i>          Seconded the motion: <i>Angela</i></p> <p>Meeting was adjourned at 8:25 a.m.</p>