

# Policy Committee Meeting

**Date:** November 29, 2016  
**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, Mary Dudek, Becky Gill, Brian Harris, Tim Haupt, Steve McWilliams,  
 Ron Metcalf and Teresa Reiche

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| I.   | <b>Call to Order:</b>                                       | Becky Gill called the meeting to order at 7:38 a.m.  |
| II.  | <b>Approval of Minutes:</b><br><br><i>October 25, 2016</i>  | Motioned to approve: <i>Sandra</i><br>Seconded the motion: <i>Angela</i><br>Motion carried.<br><br><a href="#">Minutes from Policy Committee Meeting - 10.25.16</a>  |
| III. | <b>Public Comment:</b>                                      | <i>No public comment</i>   |
| IV.  | <b>Chairperson Update:</b>                                  | Sandra Ficke-Bradford and Angela Wilcox:<br><br><i>No update</i>   |
| V.   | <b>Other:</b>   |  |
| VI.  | <b>Policies Ready for First Review by Policy Committee:</b> | <b>Policies Ready for First Review by Policy Committee:</b><br>Policies pertaining to Local Travel Expense Act: <ul style="list-style-type: none"> <li>● <b>2:125</b> Board Member Compensation Expenses<br/><i>(revise - 1st reading, Dec. 6 Board Mtg.)</i></li> <li>● <b>2:125-E1</b> Exhibit -Board Member Travel Expense Voucher<br/><i>(revise - 1st reading, Dec. 6 Board Mtg.)</i></li> <li>● <b>2:125-E2</b> Exhibit -Board Member Travel Expense Purchase<br/><i>(revise - 1st reading, Dec. 6 Board Mtg.)</i></li> <li>● <b>2:125-E3</b> Exhibit -Resolution to Regulate Expense Reimbursement</li> </ul> |

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|       |   | <ul style="list-style-type: none"> <li>● 5:60 <i>(revise - 1st reading, Dec. 6 Board Mtg.)</i><br/>General Personnel</li> <li>● 5:250 <i>(revise - 1st reading, Dec. 6 Board Mtg.)</i><br/>Professional Personnel - Leaves of Absence<br/><i>(revise - 1st reading, Dec. 6 Board Mtg.)</i></li> </ul>  |
| VII.  | <b>Policies Pending Final Review by Policy Committee:</b> | <p><b>Policies Pending Final Review by Policy Committee:</b><br/>Continuation of discussion regarding policies from the PRESS Policy Customization Manual process from the last meeting.</p> <ul style="list-style-type: none"> <li>● 6:130 Program for the Gifted and Talented<br/><i>(format for second reading, Dec. 6 Board Mtg.)</i></li> <li>● 7:270 Administering Medicines to Students<br/><i>(revise - 1st reading, Dec. 6 Board Mtg.)</i></li> </ul>   |
| VIII. | <b>Policies Pending Approval by the BOE:</b>              | <p><b>1st Reading</b></p> <p><b>2nd Reading</b></p> <ul style="list-style-type: none"> <li>● 5:140 Solicitations By or From Staff<br/><i>(Dec. 6 Board Mtg.)</i></li> <li>● 7:60 Residence<br/><i>(Dec. 6 Board Mtg.)</i></li> <li>● 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students Required Health Examinations and Immunizations<br/><i>(Dec. 6 Board Mtg.)</i></li> </ul> <p><b>Final Reading</b></p> <ul style="list-style-type: none"> <li>➤ 4:170 Safety <i>(final reading, June 21)</i></li> <li>➤ 4:175 Convicted Child Sex Offender <i>(final reading, June 21)</i></li> <li>➤ 7:150 Agency and Police Interviews <i>(final reading, June 21)</i></li> <li>➤ 7:190 Student Behavior <i>(final reading, June 21)</i></li> <li>➤ 7:200 Suspension Procedures <i>(final reading, June 21)</i></li> <li>➤ 7:210 Expulsion Procedures <i>(final reading, June 21)</i></li> <li>➤ 7:220 Bus Conduct <i>(final reading, June 21)</i></li> <li>➤ 4:140 Waiver of Student Fees <i>(final reading, Dec. 6)</i></li> <li>➤ 4:20 Board Fund Balance <i>(final reading, Dec. 6)</i></li> <li>➤ 4:40 Debt Management <i>(final reading, Dec. 6)</i></li> <li>➤ 5:125 Electronic Communications/Social Networks<br/><i>(final reading, Dec. 6)</i></li> <li>➤ 5:150 Personnel Records <i>(final reading, Dec. 6)</i></li> <li>➤ 5:170 Copyright <i>(final reading, Dec. 6)</i></li> <li>➤ 5:185 Family Medical Leave <i>(final reading, Dec. 6)</i></li> <li>➤ 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers <i>(final reading Dec. 6)</i></li> <li>➤ 5:290 Employment Termination and Suspensions<br/><i>(final reading, Dec. 6)</i></li> </ul> |

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|     |                                 | <ul style="list-style-type: none"> <li>➤ <b>5:300</b> Schedules and Employment Year <i>(final reading, Dec. 6)</i></li> <li>➤ <b>6:15</b> School Accountability <i>(final reading, Dec. 6)</i></li> <li>➤ <b>6:50</b> Health and Wellness <i>(final reading, Dec. 6)</i></li> <li><b>6:80</b> Teaching About Controversial Issues<br/><i>(final reading Dec. 6)</i></li> <li>➤ <b>6:185</b> Remote Education Program <i>(final reading, Dec. 6)</i></li> <li>➤ <b>6:240</b> Field Trips <i>(final reading, Dec. 6)</i></li> <li><b>6:300</b> Graduation Requirements <i>(final reading Dec. 6)</i></li> <li>➤ <b>7:10</b> Equal Educational Opportunities <i>(2nd reading, Oct. 18)</i></li> <li>➤ <b>7:30</b> Student Assignment and Intra-District Transfer<br/><i>(final reading, Dec. 6)</i></li> <li><b>7:240</b> Conduct Code for Participants in Extracurricular<br/>Activities <i>(final reading, Dec. 6)</i></li> <li>➤ <b>7:290</b> Suicide and Depression Awareness<br/><i>(final reading Dec. 6)</i></li> <li>➤ <b>7:305</b> Concussions and Head Injuries<br/><i>(final reading Dec. 6)</i></li> <li>➤ <b>8:80</b> Gifts to the District <i>(final reading, Dec. 6)</i></li> </ul> |
| IX. | <b>Next Scheduled Meetings:</b> | <p><b>Friday, December 16</b> - 8:00-9:00 a.m.<br/>Administrative Center - Conference Room</p> <p><b>Tuesday, January 10</b> - 7:30-9:00 a.m.<br/>Administrative Center - Conference Room</p> <p><b>Friday, February 24</b> - 7:30-9:00 a.m.<br/>Administrative Center - Conference Room</p> <p><b>Tuesday, March 21</b> - 7:30-9:00 a.m.<br/>Administrative Center - Conference Room</p> <p><b>Tuesday, April 18</b> - 7:30-9:00 a.m.<br/>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 9:05 a.m.</p>   |