

Policy Committee Meeting

Date: December 16, 2016
Time: 8:00 – 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, Becky Gill, Brian Harris, Tim Haupt, Ron Metcalf, and Teresa Reiche

I.	Call to Order:	Becky Gill called the meeting to order at 8:05 a.m.
II.	Approval of Minutes: <i>November 29, 2016</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried. Minutes from Policy Committee Meeting 11.29.16
III.	Public Comment:	<i>No public comment</i>
IV.	Chairperson Update:	Sandra Ficke-Bradford and Angela Wilcox: <i>Both Sandra and Angela are pleased that the policy process has been moving smoothly. The digital conversion will be finalized at the next BOE meeting.</i>
V.	Other:	<i>Becky shared that policy updates will continue per the current PRESS Issue 93, as the previous prioritization process has occurred. The next step will be to review by section and priority, the policies that have been previously designated as needing review for the upcoming digital conversion.</i>
VI.	Policies Ready for First Review by Policy Committee:	Policies Ready for First Review by Policy Committee: Policies pertaining to PRESS Update 93: <ul style="list-style-type: none"> ● 4:110 Transportation <i>(revise - 1st reading, Jan. 10 Board Mtg.)</i> ● 6:140 Education of Homeless Children <i>(as is - 1st reading, Jan. 10 Board Mtg.)</i>

		<ul style="list-style-type: none"> ● 6:145 Migrant Students <i>(revise - 1st reading, Jan. 10 Board Mtg.)</i> ● 7:50 School Admissions and Student Transfers To and From Non-District Schools <i>(revise - 1st reading, Jan.10 Board Mtg.)</i> ● 7:250 Student Support Services <i>(revise - 1st reading, Jan. 10 Board Mtg.)</i> ● 2:200 Types of School Board Meetings <i>(revise - 1st reading, Jan. 10 Board Mtg.)</i> ● 5:125 Personal Technology and Social Media Usage and Content <i>(revise - 1st reading, Jan. 10 Board Mtg.)</i> ● 7:70 Attendance and Truancy <i>(as is - 1st reading, Jan. 10 Board Mtg.)</i>
VII.	Policies Pending Final Review by Policy Committee:	Policies Pending Final Review by Policy Committee: Continuation of discussion regarding policies from the PRESS Policy Customization Manual process from the last meeting.
VIII.	Policies Pending Approval by the BOE:	<p><u>1st Reading</u></p> <p><u>2nd Reading</u></p> <ul style="list-style-type: none"> ➤ 2:125 Board Member Compensation Expenses <i>(2nd reading, Dec. 20 Board Mtg.)</i> ➤ 2:125-E1 Exhibit -Board Member Travel Expense Voucher <i>(2nd reading, Dec. 20 Board Mtg.)</i> ➤ 2:125-E2 Exhibit -Board Member Travel Expense Purchase <i>(2nd reading, Dec. 20 Board Mtg.)</i> ➤ 2:125-E3 Exhibit -Resolution to Regulate Expense Reimbursement <i>(2nd reading, Dec. 20 Board Mtg.)</i> ➤ 5:60 General Personnel <i>(2nd reading, Dec. 20 Board Mtg.)</i> ➤ 5:250 Professional Personnel - Leaves of Absence <i>(2nd reading, Dec. 20 Board Mtg.)</i> ➤ 7:270 Administering Medicines to Students <i>(2nd reading, Dec. 20 Board Mtg.)</i> <p><u>Final Reading</u></p> <ul style="list-style-type: none"> ➤ 4:170 Safety <i>(final reading, June 21)</i> ➤ 4:175 Convicted Child Sex Offender <i>(final reading, June 21)</i> ➤ 7:150 Agency and Police Interviews <i>(final reading, June 21)</i> ➤ 7:190 Student Behavior <i>(final reading, June 21)</i> ➤ 7:200 Suspension Procedures <i>(final reading, June 21)</i> ➤ 7:210 Expulsion Procedures <i>(final reading, June 21)</i> ➤ 7:220 Bus Conduct <i>(final reading, June 21)</i> ➤ 4:140 Waiver of Student Fees <i>(final reading, Dec. 20)</i> ➤ 4:20 Board Fund Balance <i>(final reading, Dec. 20)</i> ➤ 4:40 Debt Management <i>(final reading, Dec. 20)</i>

		<ul style="list-style-type: none"> ➤ 5:125 Electronic Communications/Social Networks <i>(final reading, Dec. 20)</i> ➤ 5:140 Solicitations By or From Staff <i>(final reading, Dec. 20)</i> ➤ 5:150 Personnel Records <i>(final reading, Dec. 20)</i> ➤ 5:170 Copyright <i>(final reading, Dec. 20)</i> ➤ 5:185 Family Medical Leave <i>(final reading, Dec. 20)</i> ➤ 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers <i>(final reading Dec. 20)</i> ➤ 5:290 Employment Termination and Suspensions <i>(final reading, Dec. 20)</i> ➤ 5:300 Schedules and Employment Year <i>(final reading, Dec. 20)</i> ➤ 6:15 School Accountability <i>(final reading, Dec. 20)</i> ➤ 6:50 Health and Wellness <i>(final reading, Dec. 20)</i> 6:80 Teaching About Controversial Issues <i>(final reading, Dec. 20)</i> ➤ 6:130 Program for the Gifted and Talented <i>(final reading, Dec. 20)</i> ➤ 6:185 Remote Education Program <i>(final reading, Dec. 20)</i> ➤ 6:240 Field Trips <i>(final reading, Dec. 20)</i> 6:300 Graduation Requirements <i>(final reading Dec. 20)</i> ➤ 7:10 Equal Educational Opportunities <i>(final reading, Dec. 20)</i> ➤ 7:30 Student Assignment and Intra-District Transfer <i>(final reading, Dec. 20)</i> 7:60 Residence <i>(final reading, Dec. 20)</i> ➤ 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students Required Health Examinations and Immunizations <i>(final reading, Dec. 20)</i> 7:240 Conduct Code for Participants in Extracurricular Activities <i>(final reading, Dec. 20)</i> ➤ 7:290 Suicide and Depression Awareness <i>(final reading Dec. 20)</i> ➤ 7:305 Concussions and Head Injuries <i>(final reading Dec. 20)</i> ➤ 8:80 Gifts to the District <i>(final reading, Dec. 20)</i>
IX.	Next Scheduled Meetings:	Friday, January 13 - 7:30-9:00 a.m. Administrative Center - Engelking Room Friday, February 24 - 7:30-9:00 a.m. Administrative Center - Conference Room Tuesday, March 21 - 7:30-9:00 a.m. Administrative Center - Conference Room Tuesday, April 18 - 7:30-9:00 a.m. Administrative Center - Conference Room
X.	Meeting Adjourned:	Motioned to adjourn: Angela Seconded the motion: Sandra Meeting was adjourned at 8:50 a.m.

