



Policy Committee Meeting
July 23, 2019 – 1:00 PM
Keil Building | Second Floor Conference Room A

1. Public Participation
2. Approval of Minutes
3. Policy Updating Article from PRESS
4. PRESS June 2019 Quarterly Release
5. Updating Closing Schools Procedure (requires Board approval)
 - a. Procedure 4:150 – *Operational Services – APDI Administrative Procedure – Opening or Closing an Attendance Center*
6. Policy 6:50 – *Instruction – School Wellness* (Charlotte)
7. Policy 6:280 – *Instruction – Grading and Promotion* (Jeff)
8. Policy 2:150 – *School Board – Committees*
 - a. Update
 - b. Negotiations Waiver
9. Early Kindergarten Admissions Policies
 - a. Policy 6:135 – *Instruction – Accelerated Placement Program*
 - b. Policy 7:50 - *Students – School Admissions and Student Transfers To and From Non-District Schools*
10. Social Media Policy
11. 1:1 Policy
12. Set Future Meeting
13. Adjourn