



Policy Committee Meeting
August 20, 2019 – 3:00 PM
Keil Building | Second Floor Conference Room A

1. Public Participation
2. Approval of Minutes
3. Remaining PRESS June 2019 Quarterly Release Policies
 - a. 2:140 – *Communications To and From the Board*
 - b. 2:230 – *Public Participation at Board Meetings*
 - c. 2:240 – *Board Policy Development*
 - d. 4:20 – *Fund Balances*
 - e. 5:40 – *Diseases*
 - f. 5:180 – *Temporary Illness*
4. Non Quarterly Release Policies
 - a. Updating Closing Schools Procedure – (Superintendent Fregeau)
 - b. Policy 2:150 – *School Board – Committees* – (Todd Covault)
 - i. Update
 - ii. Negotiations Waiver
 - iii. Appraisal Action – Board Committee?
 - c. Policy 6:50 – *Instruction – School Wellness* – (Charlotte Thompson)
 - d. Early Kindergarten Admissions Policies – (Charlotte Thompson & Lawrence Trimble)
 - i. Policy 6:135 – *Instruction – Accelerated Placement Program*
 - ii. Policy 7:50 – *Students – School Admissions and Student Transfers to and from Non-District Schools*
 - e. Policy 6:280 – *Instruction – Grading and Promotion* – (Jeff Dase)
 - f. Social Media Policy
 - g. Acceptable Use Policy
 - h. One to One Policy
 - i. Fraud Hotline
5. Adjourn