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