Members Present: Superintendent Fregeau; Beth Creighton; Andrew Taylor; and Todd Covault

Others Present: Charlotte Thompson and Brian Braun

The meeting was called to order at 3:00 PM. There was no public participation. The minutes from the July 23, 2019 meeting were approved by acclamation.

Covault noted that there are nine (9) policies being presented for a first read and approval at the August 20th Board of Education meeting. The policies being presented have modest change with no substantial impact to the public.

Remaining PRESS June 2019 Quarterly Release Policies

- 2:140 – School Board – Communications To and From the Board
  o Committee recommends removing all struck through language in red in first paragraph, removing all language under #2 (optional footnote) and combining language under #1 with the sentence that begins with the Superintendent or designee shall
  o All other recommended changes are okay
- 2:230 – School Board – Public Participation at Board of Education Meetings and Petitions to the Board
  o Keep three (3) minutes (yellow highlighted District added language)
  o Committee members recommended no minimum amount of time and no maximum amount of time for public participation
  o According to Counsel, the recent Public Access Opinion 19-02 will cause the recommended changes to be obsolete
  o Business Office will work with Counsel regarding the policy
  o Committee tabled policy until next meeting
- 2:240 – School Board – Board Policy Development
  o Committee is okay with new recommendations
- 4:20 – Operational Services – Fund Balances
  o Committee is okay with policy as is
  o Policy was previously updated in April
- 5:40 – General Personnel – Communicable and Chronic Infectious Diseases
  o Recommendation is to remove second paragraph from policy regarding a Communicable and Chronic Infectious Disease Review Team
    ▪ District does not currently have a review team
  o Committee is okay with recommendation
- 5:180 – General Personnel – Temporary Illness or Temporary Incapacity
  o Highlighted language is District added language that does not align with PRESS
  o Committee is okay with recommended changes and keeping the District previously added language
Non Quarterly Release Policies

- **1:30 – School District Organization – School District Philosophy**
  - Language added regarding the Strategic Plan Mission Statement, Core Values, Beliefs, Objectives and Parameters
  - Committee is okay with recommended changes

- **Updating Closing Schools Procedure**
  - Committee to review
  - Change ten minutes to three minutes

- **2:150 – School Board – Committees**
  - Superintendent Fregeau will meet with DEA regarding waivers and policy 2:150
    - Which committees DEA believe are negotiations committee
    - Superintendent Fregeau will ask DEA about Appraisal Action Committee
  - Discussion regarding policy will take place after Superintendent Fregeau has met with DEA regarding these issues

- **6:50 – Instruction – School Wellness**
  - Wellness committee recommended updates to policy
  - Committee is okay with recommendations

- **Early Kindergarten Admissions Policies**
  - **7:50 – Students – School Admissions and Student Transfers to and from Non-District Schools**
    - Recommendation from Charlotte Thompson is to keep District policy as is (currently aligns with PRESS)
    - Revise school handbook (code of conduct) to be more reflective of the procedure
  - **6:135 – Instruction – Accelerated Placement Program**
    - Add to policy a Cross Reference to the Code of Conduct
    - Business Office will work with Charlotte Thompson on policy

- **6:280 – Instruction – Grading and Promotion**
  - Recommended to align with PRESS
  - Committee is okay with recommended changes

- **Social Media Policy**
  - Public Works Test has been updated so that employees have to acknowledge viewing the social media policy before moving on within the test

- **Acceptable Use Policy**
  - Maurice Payne is working on implementing the language recommended from the policy committee meeting that was held on July 23

- **One to One Policy**
  - Covault is offering to work on the policy if consensus is met

- **Fraud Hotline**
  - There is an icon on the District’s webpage; however, the page is not yet developed

A Policy Committee Meeting will be scheduled after Superintendent Fregeau meets with DEA.

Meeting adjourned at 3:57 PM