

Policy Committee Meeting  
Tuesday, August 20, 2019 | 3:00 PM  
Keil Building | 3<sup>rd</sup> Floor Conference Room

**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 20<sup>th</sup> 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*
  - 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*
  - All other recommended changes are okay
- 2:230 – *School Board – Public Participation at Board of Education Meetings and Petitions to the Board*
  - Keep three (3) minutes (yellow highlighted District added language)
  - Committee members recommended no minimum amount of time and no maximum amount of time for public participation
  - According to Counsel, the recent Public Access Opinion 19-02 will cause the recommended changes to be obsolete
  - Business Office will work with Counsel regarding the policy
  - Committee tabled policy until next meeting
- 2:240 – *School Board – Board Policy Development*
  - Committee is okay with new recommendations
- 4:20 – *Operational Services – Fund Balances*
  - Committee is okay with policy as is
  - Policy was previously updated in April
- 5:40 – *General Personnel – Communicable and Chronic Infectious Diseases*
  - 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
  - Committee is okay with recommendation
- 5:180 – *General Personnel – Temporary Illness or Temporary Incapacity*
  - Highlighted language is District added language that does not align with PRESS
  - 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