

Policy Committee Meeting
Tuesday, June 11, 2019 | 8:30 AM
Keil Building | Director of Human Resources Office

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

Members Absent: Superintendent Paul Fregeau

The meeting was called to order at 8:30 AM. There was no public participation. The minutes from the May 9, 2019 meeting were approved by acclamation.

Residency Policy

- Add language “*or modify*” to the last sentence of the Residency portion of the policy
- First read of recommended update at the June 25th Board meeting

Committee Policy

- Discussion regarding committee meetings that are open to the public
 - Schedule B; Appraisal Action; Discipline Action
 - Committees that were created through the DEA contract
 - Non-Negotiations Waiver Discussed
 - One waiver could cover all committees to say ‘we are a committee, we are not bargaining’ and everyone signs off
 - Insurance Committee is a negotiations committee due to intended purpose from the DEA contract
- Add language regarding annual review of committees
 - *Administration shall annually provide a report to the Board on the status of each committee*
- Standing Committees
 - Naming Committee does not need to be listed
- Class Size Committee
 - Removed from DEA Contract
 - Strike out language in policy
- Parent-Teacher Advisory Committee
 - Statutorily established
- Behavioral Interventions Committee
 - Statutorily established
- Discipline Action Committee shall serve as the Parent Teacher Advisory Committee as well as Behavioral Interventions Committee (update language in policy)
 - Committee member Creighton will talk to President Beth Nolan and Lawrence Trimble, Director of Student Services
- Discussion regarding changing *two* Board members to *one* Board member
 - Nothing that requires committees have to have two Board members
 - Change to match the DEA contract – equal members – committee consists of equal representation from the Board/Administration and members from the association
 - Schedule B Committee and Discipline Action Committee – same language as above
 - Committee recommended adding Appraisal Action Committee to this policy

Gifts and Grants

- Covault created language for Board's consideration to define grant and gift within the policy
- Increase value of Board acceptance of gifts from \$500 to \$1,000
 - First read of recommended update at the June 25th Board meeting
- Check List and flow chart regarding Grants versus Gift to be added to Administrative Procedures

Social Media Policy

- Current policy language discussed regarding how District employees are informed about the policy
 - This is currently not on list for Principals to share with staff (non-negotiables list)
 - Public School Works Training/Test
 - Social Media is now part of the training
 - Training is not specific to District 61 policy
 - Committee member Creighton will look at the Public School Works Social Media Training and determine what needs to be added
- Open Board Discussion – June 25th
 - Talking Points - Board has looked at policy; policy is good; Board wants employees to get the message that the Board is serious about appropriate use of Social Media

Student Ambassador

- Recommended updates
 - Second Paragraph – Add *one year* and strike out *as determined by the Board*
 - Third paragraph – change *at* to *by*
 - Third paragraph strike out *and shall serve a one year term*
 - Add language – *Consideration shall be made to honor distinguished service at the discretion of the Board*
 - First read of recommended updates at the June 25th Board meeting
- Discussion regarding parameters to earn Distinguished Student Ambassador Recognition
 - Create an Administrative Procedure

Early Kindergarten Policy

- Question about accepting students early into kindergarten
- There is currently language in policy based upon State law
- No action needs to be taken on this policy

Next Meeting

- Committee will reconvene after quarterly release from PRESS
 - Committee members available to meet mid-July

Meeting adjourned at 10:00 AM