

Policy Committee Meeting Agenda

December 13, 2022, 6:30 PM

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| Public Notice: | Agenda Posted |
| Attendance: C. Zarkowsky, Chairperson, D. Manka, R. Klass | L. Jonas Administrative Liaison |

| Time | Topic | Lead Person | Method | Expected Outcome |
|------|---|-------------|------------|-----------------------------|
| 6:30 | Call to order | Cynthia | Roll Call | Determine quorum |
| 6:31 | Approval of Minutes | Cynthia | Roll Call | Approve minutes of 11/15/22 |
| 6:35 | Review of policies suggested by PRESS: 2:100, Board Member Conflict of Interest 2:105, Ethics and Gift Ban 2:210, Organizational School Board Meeting 2:265, Title IX Sexual Harassment Grievance Procedure 4:10, Fiscal and Business Management 4:140, Waiver of Student Fees 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors 5:20, Workplace Harassment Prohibited 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest. 5:220, Substitute Teachers 5:250, Leaves of Absence 5:280, Duties and Qualifications 5:330, Sick Days, Vacation, Holidays, and Leaves 6:15, School Accountability 6:20, School Year Calendar and Day 6:50, School Wellness 6:60, Curriculum Content 6:65, Student Social and Emotional Development 6:250, Community Resource Persons and Volunteers 6:255, Assemblies and Ceremonies 6:260, Complaints About Curriculum, Instructional Materials, and Programs 6:340, Student Testing and Assessment Program 7:50, School Admissions and Student Transfers To and From Non-District Schools 7:70, Attendance and Truancy 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment 7:190, Student Behavior 7:250, Student Support Services 7:285, Anaphylaxis Prevention, Response, and Management Program 7:290, Suicide and Depression Awareness and Prevention | Lindsay | Discussion | Put policies on review |

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| | 7:340, Student Records | | | |
| 6:55 | Adjournment <u>Policy review timeline</u> January 17th- review section 6 February 21st- review section 3 March 21st- review section 5 April 25th- Section 7 | Cynthia | Roll Call | Next meeting: January 17, 2023, @ 6:30 pm |