



Policy Committee
AGENDA for Wednesday, February, 21st, 2018
Library Office 2nd floor, 3:30pm

2017/2018 Goals and Initiatives:

- 1. Approved policies will be added to the website in a timely manner.*
- 2. Re-examine policies that require an annual review.*
- 3. To recruit an attorney for the Policy Committee.*
- 4. Compile current school procedures.*
- 5. Review all school policies and recommend frequency of future review.*

1. Call to order

3:31pm

2. Roll Call:

Andy Wallschlaeger, Brett Sanburn, Matt Manning, Debra Lach

3. Review/Update on last Board Meeting

APPROVED (with formatting corrections)

- 418-Drug Free Workplace
- 506-Student Discipline Policy
- 524F- Student Acceptable Internet Use
- 532- Use of Peace Officers and Crisis Teams to Remove Students
- 536- Early Admission to Kindergarten
- 702.1- Health Care Purchase Policy (required)

PENDING-

- 712- Video Surveillance- Follow up on media storage options, school capabilities
- SEND TO DL--(Where is data stored, how long is it stored, security options for data privacy, etc)

4. Action Items from last meeting:

- Read policy on policies. 3 or 5-year review cycles.
- Pending policies for review

5. Assign New Action Items

- DL/AW: Look at MINN statues re: video recording (policy 712).
- AW- Policy in Word to DL and PDF to Holly.
- DL 214, 410, 522, 524 to review.

- DL-616 620 721 903 missing policies, do we need (mandatory)
- Spreadsheet to DL for owner review

All emails with "action required" tag.

6. Other business

7. Adjourn Meeting
4:19pm