



Policy Committee

AGENDA for Wednesday, April, 18th, 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

2. Roll Call:

Review/Update on last Board Meeting

New Items:

Review policies ready for board vote:

410
420
435
610

Discuss 3 month and 3 year plans for policy committee:

- 3-month plan: All annual policies need to be reviewed before end of school year:
 - 214 Out-of-State Travel by School Board Members
 - 413 Harassment & Violence Policy
 - 414
 - 415
 - 506 Discipline Policy & Notice of Suspension
 - 514 Bullying Prohibition Policy
 - 522 Student Sex Nondiscrimination (Title IX) & Unlawful Sex Discrimination Towards a Student Report Form
 - 524 Internet Acceptable Use Policy & Internet Use Agreement - Student Form
 - 535 Admissions Policy
 - 536 Early Admission to Kindergarten
 - 616
 - 806 Crisis Management Policy & Resources that can Provide Assistance in Drafting a Crisis Management Plan; Psychological Factors

- 3-year plan:

13 policies on annual review and 78 policies on 3-year review. 6-year review cycle not outlined in policy making policy (208). Keep or update review policy?

Sort policies by review date overdue, divide by 3 and add annual policies comes to 39 policies annual for review. 3-4 policies for review at every board meeting going forward. All policy review cycle achieved in 3 years.

3.

4. **Assign New Action Items**

5. **Other business**

6. **Adjourn Meeting**