



**Policy Committee**  
**Minutes for Wednesday, April, 18th, 2018**  
**DebraLach's Office, 3:30pm**

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**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: 3:30pm**

**2. Roll Call:**

**Andy W. Brett S. Debra L**

**Review/Update on last Board Meeting**

**New Items:**

Review polices ready for board vote:

410  
420  
435  
610

Discuss 3 month and 3 year plans for policy committee:

- 3-month plan: All annual polices need to be review 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 polices 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 polices by review date overdue, divide by 3 and add annual polices comes to 39 policies annual for review. 3-4 polices for review at every board meeting going forward. All policy review cycle achieved in 3 years.
- New Plan:  
Be realistic about committee goals and true intention. Remove all annual review cycles unless mandated by the policy, and change all to 6-year review. This gives the policy committee time to properly review all policies with stakeholders and owners while comparing to MSBA model policy.  
Standardize review process  
Organize remaining policies and make 6 year plan

### **3. Assign New Action Items**

AW- Bring policies to board  
ALL- Review 208 redline

### **4. Other business**

None

### **5. Adjourn Meeting**

4:38pm