

DATE: December 21, 2022
TO: Policy Committee
FROM: Kathy Jennings



Monday, January 2, 2023
Middle School Library
5:00 p.m.

1. Approval of minutes from December 5, 2022, meeting. *(Sent.)*
2. 2nd Reading:
 - 831 Public Conduct on School Property – General counsel recommended adding language to this policy to clarify conduct that may result in dismissal or discipline. *(Sent.)*
 - 852 Distribution of Electronic and Printed Material – Copied lists from the new policy 443.5 which outline the definition of distribution and what is prohibited. *(Sent.)*
 - 423 Public School Open Enrollment - This policy must be reviewed annually before February. No changes. *(Sent.)*
 - 423 Rule Public School Open Enrollment – This policy must be reviewed annually before February. No changes. *(Sent.)*
 - WASB Policy Manual Quick Check Report - **Table 3:** *(All policies sent.)*
 - 347 Exhibit 2 Request for Non-Disclosure of “Student Directory Data” – Added language to state requests made after October 1 will take effect on the day after they are received.
 - 452.4 Rule 1 Administering Medication Procedure – Added language to allow authorized personnel to administer opioid antidote and protects against liability.
 - 822 Rule Procedures for Access to Public Records – No changes.
3. 1st Reading:
 - 443.5 (NEW) Student Distribution of Literature and Student Self-Expression – New policy specific to students. *(Sent.)*
 - 861 School Volunteers – Deleted reference to Exhibit 2 and renamed Exhibit 1 in the reference. *(Sent.)*
 - 861 Exhibit 1 Confidentiality Agreement/Disclosure Statement - Exhibit 2 has been deleted and the disclosure statement language has been added to Exhibit 1 and the policy has been renamed. *(Sent.)*
 - WASB Policy Manual Quick Check Report - **Table 3:** *(All policies sent.)*
 - 347 Exhibit 1 Release Form for Student Records Not Considered to be “Student Directory Data”
 - 744 Exhibit Consent Form – Web/RVTV Permission to Display Classroom/Academic Activities
 - 533 Exhibit Disclosure Statement – Employee Fair Credit Reporting Act Disclosure – General counsel advised this can be deleted.
 - 861 Exhibit 2 Disclosure Statement - Volunteer Fair Credit Reporting Act Disclosure - General counsel advised this can be deleted. The disclosure statement language is now part of 861 Exhibit 1.
4. Strategic Plan and Correlation to Committee’s Work – Discuss how Policy Committee work is related to the Strategic Plan.
5. Next meeting date –February 6, 2023 – 5:00 pm