

**River Valley School Board - Committee Meeting**

Committee: Policy      Date: Jan 6, 2020      Meeting Time: 5:00 pm      Adjourn Time: 6:15  
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Kiley Cates, Tom Andres, Brian Krey

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
<b>Approval of minutes from Dec 2, 2019</b>	Deb	Fred	Approved.
<b>722.3 School Closings &amp; Rule School Closing Procedure</b>	Kiley	Deb	Recommend to the Board for a 2 <sup>nd</sup> reading.  No changes from 1 <sup>st</sup> reading. Discussion during 1 <sup>st</sup> reading: Added language in Rule to handle student activities based on school delays. The policy covers how to handle school closings and early release, but didn't have language for morning delays, such as delays due to snow.
<b>423 Public School Open Enrollment &amp; Rule</b>	Kiley	Deb	Recommend to the Board for a 2 <sup>nd</sup> reading.  No changes from 1 <sup>st</sup> reading. Discussion during 1 <sup>st</sup> reading: This policy is required to be reviewed every year to review whether enrollment caps should be put in place. At this time, it was decided not to place any restrictions on open enrollment in, however in the future, the budget committee may need to get involved to review if caps may need to be added, based on teacher needs and costs associated with students open enrolling into special education.
<b>832 Tobacco and Electronic Smoking Devices Possession and/or Use on School Premises</b>	Kiley	Deb	Recommend to the Board for a 1 <sup>st</sup> reading.  School nurses reviewed the policy. The committee updated the policy based on the review comments (with the exception of not adding language regarding FDA approved cessation products being exempt from this policy). Added cross reference to WI Statutes.
<b>841 Equipment Donations</b>	Kiley	Deb	Recommend to the Board for a 1 <sup>st</sup> reading.  Brian Krey updated language. Policy hasn't been looked at since 1991. New language: *not as focused on playground equipment *has Board acknowledge gifts/donations over \$100 *lets staff know to make their supervisor aware if borrowing equipment or property *District is responsible for any damage to borrowed equipment or property *new language has same language as 840 (Gifts to District) *Added 840 (Gifts to District) as a cross-reference

<b>820 Public Information</b>	Kiley	Deb	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Brian Krey updated language. Policy hasn't been looked at since 1989. Policy addressed how press releases should be handled and the importance of keeping the public informed of District policies, finances, programs, personnel and operations with</p>
<b>821 News Media Relations</b>	Kiley	Deb	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Brian Krey updated language. Policy hasn't been looked at since 1994. Removed language naming the local newspaper, as media outlets may change. Added language about who should be speaking to media during crisis situations, and also how media requests for speaking with students and staff should be handled.</p>
<b>823 Family Responsibility and Communication</b>			<p>Add Policy 810 (School-Community Relations Goals) to next Policy Meeting, and review 810 and 823 at the next meeting.</p> <p>No action taken.</p>
<b>881 Relations with Parent Organizations</b>	Kiley	Deb	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Change name of Policy to "Relations with District Support Organization"</p> <p>Brian Krey updated language to be relevant to current practices. Policy hasn't been looked at since 1989.</p>
<b>882 Relations with Law Enforcement Authorities</b>			<p>Although policy hasn't been updated since 1994, no changes seem necessary. Brian Krey will talk to the liaison officer (Andy Kurek) to discuss the policy, and bring back to the next meeting for further discussion.</p> <p>No action taken.</p>
<b>883 Relations with Health Authorities</b>	Kiley	Deb	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Brian Krey updated language to be relevant to current practices. Policy hasn't been looked at since 1989.</p>
<b>Adjourn</b>	Fred	Kiley	<p>Next meeting Monday Feb 3, 2020 at 5:00 pm River Valley Middle School Library.</p>