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

Monday, October 3, 2022 Middle School Library 5:00 p.m.

- 1. Approval of minutes from August 1, 2022, meeting. (Sent.)
- 2. 728 Wearing Masks and Face Coverings Monthly review. (Sent).
- 3. 2nd Reading:
 - 431 Rule Student Attendance Guidelines Revision needed since middle school and high school have block scheduling. (*Sent.*)
 - WASB Policy Manual Quick Check Report <u>Table 3</u>: (All policies sent.)
 - 443.4 Dangerous Weapons in the Schools Keep separate from 837 but remove word "dangerous" in title. This policy is in Students section of the policy manual.
 - 837 Weapons on School Premises Keep separate from 443.4 but revise name of policy 443.4 in cross reference. This policy is in School-Community Relations section of the policy manual.

4. 1st Reading:

- 373 Fundraising Activities Switch reference to District Administrator and Business Manager in two places in the policy. (*Sent.*)
- 223.31 Early Retirement for Administrators The policy refers to "Board guidelines." Add guidelines to policy or note where they are found. (Sent.)
- 448 High School Yearbook Senior Portrait Photo Last reviewed in 2013. Any updates needed? (Sent.)
- WASB Policy Manual Quick Check Report <u>Table 3</u>: (All policies sent.)
 - 523 Communicable Diseases
 - 523.2 Employee Treatment for Chemical Dependency or Mental Illness
 - 524.4 Staff/Student Relationships
 - 534 Resignation of Professional Staff Members
 - 536 Professional Staff Evaluation
- 5. Strategic Plan and Correlation to Committee's Work Discuss how Policy Committee work is related to the Strategic Plan.
- 6. Next meeting date –November 7, 2022 5:00 pm