

River Valley School Board - Committee Meeting

Committee: Policy Date: Nov 27, 2017 Meeting Time: 5:00 pm Adjourn Time: 6:35
 Present: Fred Iausly, Kathy Jennings, Julie Case, Dick Cates, Tom Wermuth,

Agenda Item	Motion	2 nd	Discussion
Proofs of Notice	Fred	Dick	Approved
Approval of minutes from Oct 23 meeting	Julie	Dick	Approved
361 Selection of Instructional Materials and 361 Rule Selection Guidelines	Dick	Fred	<p>Recommend to bring to the Board for a 2nd reading.</p> <p>Additional changes from the 1st reading: A list of objectives on material selection was listed in the Policy and the Rule. These lists were combined and placed in the Rule. [One of the bullet points (in the list for the Policy) was deemed significant, and was added to the end of the first paragraph of the Policy.] Also, selection of materials is delegated to the “appropriate staff and administration” instead of “certified library media and teaching personnel.” The paragraph stating RVSD does not discriminate was updated to reflect/match the current wording used in various policies in the Policy Manual. The cross reference to 411 Rule was deleted, as it is not a recommended practice to cross reference a rule.</p>
361 Rule Selection Guidelines	Dick	Fred	<p>Recommend to bring to the Board for a 2nd reading.</p> <p>Additional changes from the 1st reading: A list of objectives on material selection was listed in the Policy and the Rule. These lists were combined and placed in the Rule. [One of the bullet points (in the list for the Policy) was deemed significant, and was added as item “k” in the Rule.] In the second paragraph, instead of stating “the Library actively strives to...” was changed to “the District actively strives to...” Policy 362.3 (Disposal of Library Instructional Materials) was deleted and rolled into 361 Rule, with some minor language updates. The heading of the paragraph is “Disposal of Instructional Materials.”</p>
362.3 Disposal of Library Instructional Materials	Dick	Fred	<p>Policy deleted.</p> <p>Per suggestion of WASB QuickCheck, this policy is recommended to be deleted as its own policy, and rolled into 361 Rule Selection Guidelines. This policy is now the last paragraph in 361 Rule, and the heading of the paragraph is “Disposal of Instructional Materials.” No policy changes on the disposal of materials, just some minor language updates.</p>

690 School Properties Disposal	Fred	Julie	<p>Recommend to bring to the Board for a 1st reading.</p> <p>This policy was recently reviewed by the Buildings and Grounds Committee. The Policy Committee reviewed the changes from this Committee and had some additional modifications. The title was changed from “School Properties Disposal” to “School Property Disposal.” Also, it was decided this policy should be expanded to differentiate between disposing of various types of school property (e.g. the way the District disposes of textbooks is different than the disposal of real estate property.)</p>
861 Exhibit 2 Disclosure Statement Volunteer	Fred	Julie	<p>Recommend to bring to the Board for a 1st reading.</p> <p>Human Resources reviewed and updated this policy. It is full disclosure of information from volunteers regarding arrests and convictions (prior and pending).</p>
(NEW) 533 Exhibit Disclosure Statement Employee	Fred	Julie	<p>Recommend to bring to the Board for a 1st reading.</p> <p>Human Resources added this policy because it is currently not covered in the RVSD Policy Manual. It is full disclosure of information from employees regarding arrests and convictions (prior and pending).</p>
362 Library Media Centers	Fred	Julie	<p>Recommend to bring to the Board for a 1st reading.</p> <p>Updated “library media center personnel” to “appropriate staff.” Also deleted language referencing specific media (e.g. books, periodicals, audiovisual equipment) and inserted “instructional materials.”</p>
362.1 Interlibrary Loan of Materials			<p>Did not cover this policy at the meeting.</p>
443.6 Student Use of Two-Way Communication Devices	Fred	Julie	<p>Recommend to bring to the Board for a 1st reading.</p> <p>Updated a word in the title from “Two-Way” to “Personal.” The first paragraph (which addressed having cell phones turned off and out of sight the entire school day and other items like pagers) was deleted because it is out of date. The other minor language changes in the policy are intended to reflect the value of these devices and provide guidelines for using these devices safely and in a non-disruptive manner.</p>
Adjourn	Kathy	Dick	<p>Next meeting set Wednesday, December 20th at 5:00 pm.</p>