

DATE: October 28, 2022
TO: Policy Committee
FROM: Kathy Jennings

Monday, November 7, 2022 Middle School Library 5:00 p.m.
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1. Approval of minutes from October 3, 2022, meeting. *(Sent.)*
2. 728 Wearing Masks and Face Coverings – Monthly review. *(Sent.)*
3. 2nd Reading:
 - 373 Fundraising Activities – Switched reference to District Administrator and Business Manager in two places and added language to discourage all door-to-door selling. *(Sent.)*
 - 223.31 Early Retirement for Administrators – Deleted policy. *(Sent.)*
 - 448 High School Yearbook Senior Portrait Photo – Added cross reference to Student Dress Code policy. *(Sent.)*
 - WASB Policy Manual Quick Check Report - **Table 3:** *(All policies sent.)*
 - ~~523~~ 428/528 Communicable Diseases – Policy now included in Staff and Student policy sections.
 - ~~523 Rule~~ 428 Rule/528 Rule Guidelines and Procedures Regarding Communicable Disease - Policy now included in Staff and Student policy sections.
 - ~~523 Exhibit~~ 428 Exhibit/528 Exhibit Periods of Exclusion from School with Infectious Conditions - Policy now included in Staff and Student policy sections and our nurses updated the COVID section in the table.
 - 523.2 Employee Treatment for Chemical Dependency or Mental Illness - No changes.
 - 534 Resignation of Professional Staff Members - No changes.
 - 536 Professional Staff Evaluation – Added language to reference that evaluations are conducted in accordance with Board policies.
4. 1st Reading:
 - 362 Library Media Centers – Added language to reference a Library Services Plan that is being created and to be reviewed periodically. *(Sent.)*
 - WASB Policy Manual Quick Check Report - **Table 3:** *(All policies sent.)*
 - 524.4 Staff/Student Relationships – Committee requested administration to check if the gift allowance amount was appropriate.
 - 722.5 Sudden Death or Suicide (Prevention and Response)
 - 722.67 Public Access Defibrillator Program
 - 727 Concussion Management
 - 744 Creating and Placing Web Pages
 - 760 Food Services Management
 - 761 Free and Reduced Price Food Services
 - 762 Automated Lunch/Breakfast Program
 - 762.1 Food Service Collection and Non-Payment
5. Strategic Plan and Correlation to Committee's Work – Discuss how Policy Committee work is related to the Strategic Plan.
6. Next meeting date –December 5, 2022 – 5:00 pm