

DATE: November 20, 2023  
TO: Policy Committee  
FROM: Kathy Jennings

Monday, December 4, 2023 Middle School Library 5:00 p.m.
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1. Approval of Minutes from November 6, 2023, Policy Committee Meeting
2. Discussion and Review for Possible Recommendation to the Board for 2<sup>nd</sup> Reading:
  - 223.1 Administrator Evaluation – move the evaluation of all other administrators to occur each May, keeping the District Administrator evaluation in December
  - 342.2 Gifted and Talented Program – cross reference to new handbook
  - 822 Rule Procedures for Access to Public Records – give estimate and ask for prepayment before beginning research on the request
  - 443.1 Student Dress Code – no changes; reviewed during discussion of Policy 448 High School Yearbook Senior Portrait Photo
3. Discussion and Possible Recommendation to the Board for 1<sup>st</sup> Reading:
  - (NEW) Records Retention Policy – language provided by General Counsel
  - 872 Administrative Procedures for the Investigation of Complaints Against School Personnel – language provided by General Counsel to include notification to the individual named in the complaint
  - 722.3 School Closings – edits were made to the list of radio and TV stations notified
  - 452.2 Student Immunization – the nursing staff has requested edits, per Wisconsin State Statute changes
  - 428/528 Exhibit Periods of Exclusion from School with Infectious Conditions - the nursing staff has requested to replace the language for COVID-19 criteria and control/prevention with the same language as listed for Influenza
  - 690 School Property Disposal – review pertaining to sale of school property and land
  - 345.53 High School Equivalency Diplomas – policy is being reviewed after questions from a community member
  - 345.53 Rule Criteria for Admittance Into The High School Equivalency Diploma (HSED) Program – see above
  - 763 Healthy Kids Policy (Wellness Policy) – discuss wellness initiatives in the district and the three year assessment to be prepared by our Pupil Services Director
  - 423 Public School Open Enrollment – policy is reviewed annually before February
  - 423 Rule Public School Open Enrollment – see above
4. Strategic Plan and Correlation to Committee's Work
5. Next Meeting Date - January 1, 2024 – 5:00 pm (**change date**)