

DATE: November 22, 2022
TO: Policy Committee
FROM: Kathy Jennings

Monday, November 28, 2022
Middle School Library
5:00 p.m.

1. Approval of minutes from November 7, 2022, meeting. (*Sent.*)
2. 2nd 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 - Raise the gift allowance to \$40.
 - 722.5 Sudden Death or Suicide (Prevention and Response) – Changed frequency of staff training to annual instead of periodic.
 - 722.67 Public Access Defibrillator Program – No changes.
 - 727 Concussion Management – No changes.
 - 744 Creating and Placing Web Pages – Added a cross reference to district website.
 - 760 Food Services Management - Language added to comply with federal funded school meal programs.
 - 761 Free and Reduced Price Food Services - Language added to comply with federal funded school meal programs.
 - 762 Automated Lunch/Breakfast Program - Language added to comply with federal funded school meal programs.
 - 762.1 Food Service Collection and Non-Payment - Language added to comply with federal funded school meal programs.
 - 762.1 Rule Food Service Collection and Non-Payment - Language added to comply with federal funded school meal programs.
3. 1st Reading:
 - 831 Public Conduct on School Property – General counsel recommends adding language to this policy to clarify conduct that may result in dismissal or discipline. (*Sent.*)
 - 852 Distribution of Electronic and Printed Material – See sample policy for language to be added regarding student self-expression and student distribution. (*Sent.*)
 - 423 Public School Open Enrollment - This policy must be reviewed annually before February. (*Sent.*)
 - 423 Rule Public School Open Enrollment – This policy must be reviewed annually before February. (*Sent.*)
 - WASB Policy Manual Quick Check Report - **Table 3:** (*All policies sent.*)
 - 347 Exhibit 1 Release Form for Student Records Not Considered to be “Student Directory Data”
 - 347 Exhibit 2 Request for Non-Disclosure of “Student Directory Data”
 - 452.4 Rule 1 Administering Medication Procedure
 - 533 Exhibit Disclosure Statement – Employee Fair Credit Reporting Act Disclosure
 - 744 Exhibit Consent Form – Web/RVTV Permission to Display Classroom/Academic Activities
 - 822 Rule Procedures for Access to Public Records
 - 861 Exhibit 2 Disclosure Statement - Volunteer Fair Credit Reporting Act Disclosure
4. Strategic Plan and Correlation to Committee’s Work – Discuss how Policy Committee work is related to the Strategic Plan.
5. Next meeting date –January 2, 2023 – 5:00 pm