

DATE: January 26, 2023
TO: Policy Committee
FROM: Kathy Jennings

Monday, February 6, 2023 Middle School Library 5:00 p.m.
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1. Approval of Minutes from January 2, 2023, Policy Committee Meeting
2. Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - 443.5 (NEW) Student Distribution of Literature and Student Self-Expression – New policy specific to students. (*Sent.*)
 - 861 School Volunteers – Deleted reference to Exhibit 2 and renamed Exhibit 1 in the reference. (*Sent.*)
 - 861 Exhibit 1 Confidentiality Agreement/Disclosure Statement - Exhibit 2 has been deleted and the disclosure statement language has been added to Exhibit 1 and the policy has been renamed. (*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” – Reviewed but no changes.
 - 744 Exhibit Consent Form – Web/RVTV Permission to Display Classroom/Academic Activities – Updated language to match language in Policy 443.8.
 - 533 Exhibit Disclosure Statement – Employee Fair Credit Reporting Act Disclosure – General counsel advised this can be deleted.
 - 861 Exhibit 2 Disclosure Statement - Volunteer Fair Credit Reporting Act Disclosure - General counsel advised this can be deleted. The disclosure statement language is now part of 861 Exhibit 1.
3. Discussion and Possible Recommendation to the Board for 1st Reading:
 - 671.1 Expense Reimbursements – Proposed changes to follow a rate for meals, similar to mileage reimbursement, and to add language regarding lodging as it has always been an unwritten rule that staff does not get hotel rooms in Wisconsin Dells or Madison. (*Sent.*)
 - 352 Field Trips - We have students asking to leave a field trip to go to another state to extend their travel. As our policy reads now, that is not allowed. Also, it is not clear that "all rules and regulations established by Board Policy, handbooks, etc. must be adhered to on the field trip." There is an example in the Waunakee policy. (*Sent.*)
 - 352 Exhibit 1 Student Health Information Form for Overnight Field Trips – See above. (*Sent.*)
 - 352 Exhibit 2 School Field Trip Checklist – See above. (*Sent.*)
 - 452.1 Emergency Nursing Services - (*Forthcoming.*)
 - 452.4 Administering Medication to Students - (*Forthcoming.*)
 - 452.4 Rule 1 Administering Medication Procedure - (*Forthcoming.*)
 - 452.4 Exhibit 3 Self-Administration of Medication on Overnight Field Trips – Health Care Provider and Parent Permission Form - (*Forthcoming.*)
 - 342.2 Gifted and Talented Program - (*Forthcoming.*)
 - 421 Entrance Criteria for 4K, 5K, and First Grade – Early entrance policies do not address Early Childhood for advanced students. (*Sent.*)
 - 421 Rule Guidelines for Entrance Criteria for 5K/First Grade - See above. (*Sent.*)
 - 421 Exhibit 1 Application for Early Admission to Kindergarten/First Grade - See above. (*Sent.*)

4. Strategic Plan and Correlation to Committee's Work
5. Next Meeting Date - March 6, 2023 – 5:00 pm

DATED: _____
School District President OR
Designee of School District President

Any member of the School Board may attend the above-noticed meeting of the Policy Committee. Therefore, it is possible that a quorum of the School Board, up to and including all members of the School Board, may be in attendance at the meeting. However, the Policy Committee is the only governmental body of the School District that will take any official action at the above-noticed meeting. There will be no motions or voting conducted by the School Board at the meeting of the Policy Committee.