

DATE: February 22, 2024
TO: Policy Committee
FROM: Kathy Jennings

Monday, March 4, 2024 Middle School Library 5:00 p.m.

1. Approval of Minutes from January 2, 2024, Policy Committee Meeting
2. Discussion and Review for Possible Recommendation to the Board for 2nd Reading:
 - N/A
3. Discussion and Possible Recommendation to the Board for 1st Reading:
 - 345.3 Promotion and Retention – Related to Policy 351 below. (*Sent.*)
 - 351 Summer School Program – We are looking at using summer school as a qualifier to promote students and provide academic data. (*Sent.*)
4. Orientation Process for New Board Members – As discussed during the Board’s January 29 self-evaluation, the Policy Committee will discuss ways to improve onboarding of new Board members. Currently, the new Board member meets with the District Administrator and Board President and the items on the attached list are discussed. (*Sent.*)
 - Encourage Board Candidates to Attend Board Meetings Prior to Being Elected
 - Set Multiple Meetings with District Administrator/Board President/Business Manager
 - Assign a Board Member as a Mentor
 - Encourage Attendance at All Committee Meetings During the First Year on the Board
 - Provide “Board Member Roles and Responsibilities” Session to Full Board Annually in May at a Special Board Meeting
5. Strategic Plan and Correlation to Committee’s Work
6. Next Meeting Date - April 1, 2024 – 5:00 pm