

## River Valley School Board – Policy Committee Meeting

Committee: Policy      Date: March 4, 2024      Meeting Time: 5:00 pm      Adjourn Time: 5:46  
 Present: Kathy Jennings, Pam Gauger, Fred Iausly, Sara Carstensen, Loren Glasbrenner; Carla Peterson, James Radtke

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
N/A	Sara	Pam	Motion to accept proofs of notice. Passed unanimously on a voice vote.
<b>Approval of minutes from Jan 2, 2023</b>	Sara	Pam	Approved
<b>345.3 Promotion and Retention</b>  <b>351 Summer School Program</b>	Fred	Pam	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>These policies were discussed together because they are related and both need the same language updates regarding summer school.            RV cannot make students attend summer school for grades 3-8, however the added language will let parents/guardians know that if a student makes progress in summer school, this may work toward their advantage in moving to the next level.            Summer school hasn't really been in effect since Covid. This summer each level of school will have a unique approach to summer school:            Elementary: get ready for the next grade            Middle: enrichment and remediation            High School: credit deficiency</p>
<b>Board Goals: Orientation Process for New Board Members</b>	Fred	Sara	<p>Recommend the following to the Board for a 1<sup>st</sup> reading:</p> <p>Update Policy 164 with this language: <i>Board members are eligible to receive compensation at the regular rate for attending any committee meeting.</i></p> <p>Discussion:            One of the recommendations for new Board members is to have them attend all committee meetings as they start their position with the Board, even on committees they aren't assigned to. There should also be compensation assigned to this recommendation. As part of this, the Committee recommended that any board member should also be compensated for attending any committee meeting.</p> <p>Pam and Sara will work together to provide an outline of the orientation process for next month's meeting.</p>
<b>Adjourn</b>	Fred	Pam	Next meeting scheduled for Monday, April 1, 2024 at 5:00 in the Middle School Library.