

DATE: February 22, 2023  
TO: Policy Committee  
FROM: Kathy Jennings

Monday, March 6, 2023  
~~Middle School Library~~ **DISTRICT OFFICE**  
5:00 p.m.

1. Approval of Minutes from February 6, 2023, Policy Committee Meeting
2. Discussion and Review of Board Approved 1<sup>st</sup> Readings for Possible Recommendation to the Board for 2<sup>nd</sup> Reading:
  - N/A
3. Discussion and Possible Recommendation to the Board for 1<sup>st</sup> Reading:
  - (NEW) 352 Exhibit 3 Overnight Field Trip Itinerary Modification – New policy. (*Sent.*)
  - (NEW) Therapy Dogs Program – New policy. (*Sent.*)  
(*See ADA website at <https://adata.org/guide/service-animals-and-emotional-support-animals> for information on service animals and emotional support animals.*)

Revisit these policies for 1<sup>st</sup> reading instead of moving directly to a 2<sup>nd</sup> reading, as was decided at the February meeting: (*Sent.*)

  - 352 Field Trips
  - 352 Exhibit 1 Student Health Information Form for Overnight Field Trips
  - 352 Exhibit 2 School Field Trip Checklist
  - 452.1 Emergency Nursing Services
  - 452.4 Administering Medication to Students
  - 452.4 Rule 1 Administering Medication Procedure
  - 452.4 Exhibit 3 Self-Administration of Medication on Overnight Field Trips – Health Care Provider and Parent Permission Form
4. Strategic Plan and Correlation to Committee's Work
5. Next Meeting Date - April 3, 2023 – 5:00 pm