

DATE: February 24, 2022  
TO: Policy Committee  
FROM: Kathy Jennings

Monday, March 7, 2022 Middle School Library 5:00 p.m.
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1. Approval of minutes from February 7, 2022, meeting. (*Sent.*)
2. Discuss Modifying Instructional Model for the 2021-22 School Year. (*Sent.*)
3. 728 Wearing Masks and Face Coverings – Revise language to say we will follow the federal mandate regarding wearing masks on buses. (*Sent.*)
4. 2<sup>nd</sup> Reading:
  - 662 ~~Short Term Borrowing~~ Debt Management – Revise to have a policy that not only covers short term borrowing but outlines what the district can do related to any debt. (*Sent.*)
  - WASB Policy Manual Quick Check Report - **Table 2:**  
See attached WASB Report – Table 2. (*All policies sent.*)
    - 535 Professional Staff Development Opportunities
    - 535.1 Teacher Mentoring (PI-34)
5. 1<sup>st</sup> Reading:  
*(See notes from General Counsel on attached policies.)*
  - 411 Nondiscrimination/Equal Education Opportunities
  - 411.2 Student Harassment/Sexual Harassment
  - 413 Gender-Based Harassment and Discrimination
  - 524.3 Rule Procedure for Handling Harassment/Sexual Harassment Complaints
  - 511 Equal Opportunity Employment
  - 511 Rule Employee Nondiscrimination Complaint Procedures
  - 524.3 Harassment/Sexual Harassment
  - WASB Policy Manual Quick Check Report - **Table 2:**  
See attached WASB Report – Table 2. (*All policies sent.*)
    - 443 Rule 2 Staff Use of Physical Force/Corporal Punishment, Seclusion, and Restraint
    - 411 Rule Student Nondiscrimination Complaint Procedures
    - 411.1 Rule/411.2 Rule Procedure for Filing Harassment/Sexual Harassment Complaint
    - 411.1 Exhibit 1/411.2 Exhibit 1 Bullying/Harassment Report (High School Online Form)
6. Strategic Plan and Correlation to Committee’s Work – Discuss how Policy Committee work is related to the Strategic Plan.
7. Next meeting date –Monday, April 7, 2022 - 5:00 pm