

DATE: March 21, 2024
TO: Policy Committee
FROM: Kathy Jennings

Monday, April 1, 2024 Middle School Library 5:00 p.m.

1. Approval of Minutes from March 4, 2024, Policy Committee Meeting
2. Discussion and Review for Possible Recommendation to the Board for 2nd Reading:
 - 351 Summer School Program – Language added to state that data from summer school attendance or adequate progress in academic areas may also be discussed as contributing factors for promotion or retention. (*Sent.*)
 - 345.3 Promotion and Retention – Same as Policy 351 above. (*Sent.*)
 - 164 Board Member Compensation and Expenses - Language added to state that Board members are eligible to receive compensation at the regular rate for attending any Committee meeting, even when attending as a non-voting member of the Committee. (*Sent.*)
3. Discussion and Possible Recommendation to the Board for 1st Reading:
 - (NEW) 722.9 Naloxone Administration – This would be a new policy related to the use of Naloxone (common brand name is Narcan) to reverse opioid overdose. (*Sent.*)
 - 424 Admission of Students Expelled From Other Districts – Review policy in relation to Board approval needed to accept students expelled from other districts. (*Sent.*)
 - 423 Public School Open Enrollment – Same as 424 above. (*Sent.*)
4. Orientation Process for New Board Members – Carstensen and Gauger will present a draft process for onboarding for new Board members.
5. Strategic Plan and Correlation to Committee's Work
6. Next Meeting Date - May 6, 2024 – 5:00 pm