

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

Monday, April 4, 2022
Middle School Library
5:00 p.m.

1. Approval of minutes from March 7, 2022, meeting. (*Sent.*)
2. 728 Wearing Masks and Face Coverings – Monthly review. (*Sent.*)
3. 2nd Reading:

(All 10 are related to Nondiscrimination and Title IX.) (All policies sent.)

- 413 Gender-Based Harassment and Discrimination – This policy is being reviewed for potential revisions since last month. (*Forthcoming.*)
- 411 Nondiscrimination/Equal Education Opportunities
- 411.2 Student Harassment/Sexual Harassment
- 524.3 Harassment/Sexual Harassment
- 524.3 Rule Procedure for Handling Harassment/Sexual Harassment Complaints
- 511 Equal Opportunity Employment
- 511 Rule Employee Nondiscrimination Complaint Procedures
- WASB Policy Manual Quick Check Report - **Table 2:**
 - 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)

4. 1st Reading:

(First nine are related to finance and haven't been reviewed in recent years. They were reviewed by Brian Krey.) (All policies sent.)

- 661 Depository of Funds
- 661.1 Authorized Signatures – no changes
- 663 Cash in School Buildings
- 664 Petty Cash Fund
- 666 Safety Deposit Box – no changes
- 671.2 Tax Annuities
- 673 Payment Procedures
- 681 Financial Reports and Statements – no changes
- 682 Audits
- WASB Policy Manual Quick Check Report - **Table 2:**
 - 443 Rule 2 ~~Staff Use of Physical Force/Corporal Punishment,~~ Appropriate Use of Seclusion and Physical Restraint – Because of significant changes in the law, general counsel has provided a draft policy to replace our current policy. A DPI FAQ is also provided. (*Sent.*)
- WASB Policy Manual Quick Check Report - **Table 3:** (*All policies sent.*)
 - 151.3 Administration in Policy Absence
 - 171.2 Agenda Preparation and Dissemination
 - 173 Closed Sessions
 - 183 Board Member Attendance and Voting Method

- 183.1 Temporary Policy for Board Member Attendance and Voting Method During the Emergency Order
 - 187 Public Participation at Board Meetings
 - 190 Recognitions for Accomplishment
5. Strategic Plan and Correlation to Committee's Work – Discuss how Policy Committee work is related to the Strategic Plan.
 6. Next meeting date –Monday, May 2, 2022 - 5:00 pm