

DATE: April 20, 2023
TO: Policy Committee
FROM: Kathy Jennings

Monday, May 1, 2023 Middle School Library 5:00 p.m.

1. Approval of Minutes from April 3, 2023, Policy Committee Meeting
2. Update on Creation of 2023-28 Strategic Plan - Mark Roffers of MD Roffers Consulting will attend and facilitate the following:
 - Review draft strategic plan outline
 - Discuss steps to advance outline into full plan update
3. Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - (NEW) 834.1 Certified Therapy Animals – New policy. (*Forthcoming*)
 - 834 Service Animals - Cross reference to new policy regarding therapy animals and to policy outlining bus rules and regulations. (*Sent*)
 - 836 Animals on School Premises - Cross reference to new policy regarding therapy animals. (*Sent*)
 - 860 Visitors to Schools - Cross reference to new policy regarding therapy animals. (*Sent*)
 - 751.3 Bus Rules and Regulations – Cross reference to policy regarding service animals and a forthcoming new Bus Handbook. (*Sent*)
 - (NEW) School Forest – New policy. (*Sent.*)
4. Discussion and Possible Recommendation to the Board for 1st Reading:
 - 751.4 Use of Cameras or Recording Devices on School Buses or other Authorized Vehicles – Need to determine video retention guidelines. Added cross reference to new policy regarding video surveillance. (*Forthcoming*)
 - (NEW) Video Surveillance and Electronic Monitoring – New policy. (*Forthcoming*)
 - 431 Student Attendance – Updated policy cross references and then several additions and format changes to the rule to clarify our policy on student attendance, excused and unexcused absences, and truancy. (*Forthcoming*)
 - 431 Rule Student Attendance Guidelines - (*Forthcoming*)
 - 751.3 Rule - Bus Rules and Regulations Discipline Procedures – Revisions to levels of misconduct and the related consequences at each level. (*Sent*)
5. Strategic Plan and Correlation to Committee's Work
6. Next Meeting Date - June 5, 2023 – 5:00 pm