

DATE: April 19, 2022
TO: Policy Committee
FROM: Kathy Jennings

Monday, May 2, 2022 Middle School Library 5:00 p.m.

1. Approval of minutes from April 4, 2022, meeting. *(Sent.)*
2. 728 Wearing Masks and Face Coverings – Monthly review. *(Sent.)*
3. 2nd 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~~ Payroll Deductions
- 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 provided a draft policy to replace our current policy. *(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 ~~Executive~~ Closed Sessions
 - 183 Board Member Attendance and Voting Method – no changes
 - Temporary Policy for Board Member Attendance and Voting Method During the Emergency Order - no changes
 - 187 Public Participation at Board Meetings
 - 190 Recognitions for Accomplishment – no changes

4. 1st Reading:

- 343 Instructional Arrangements - *(Sent.)*
- 344 Adult Education - *(Sent.)*

- WASB Policy Manual Quick Check Report - **Table 3:** *(All policies sent.)*
 - 221 Recruitment and Employment of District Administrator
 - 223.1 Administrator Evaluation
 - 225 District Administrator Evaluation
 - 332 Parent Rights in Relation to District Programs/Activities and Student Privacy
 - 341.1 Reading Instruction
 - 342.3 Programs for Children-at-Risk
 - 343.1 Lesson Plans
 - 345.1 Grading Systems
 - 345.3 Promotion and Retention (including Kindergarten promotion)
 - 345.5 High School Graduation Requirements
 - 351 Summer School

- 362.1 Interlibrary Loan
 - 363 Guidance and Counseling Programs
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, June 6, 2022 - 5:00 pm