DATE:April 23, 2024TO:Policy CommitteeFROM:Kathy Jennings

Monday, May 6, 2024 Middle School Library 5:00 p.m.

- 1. Approval of Minutes from April 1, 2024, Policy Committee Meeting
- 2. Discussion and Review for Possible Recommendation to the Board for 2^{nd} 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.)*
- 3. Discussion and Possible Recommendation to the Board for 1^{st} Reading:
 - 722.3 Rule School Closing Procedure The decision will be made an hour earlier than in the past. (*Sent.*)
 - 860 Visitors to Schools This policy will be discussed in relation to a recent visitor incident. (*Sent.*)
 - 420 Rule Procedures for Entry/Reentry Into The Public School System From Other Public Schools, Private Schools and Home-Based Private Educational Programs – This policy will be discussed in relation to a recent request for a student to enroll in a grade higher than age level. (*Sent*)
 - 421 Rule Guidelines for Entrance Criteria for 5K/First Grade This policy will be discussed in relation to a recent request for a student to enroll in a grade higher than age level. (*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 June 3, 2024 5:00 pm