

River Valley School Board – Policy Committee Meeting

Committee: Policy Date: June 3, 2024 Meeting Time: 5:00 pm Adjourn Time: 5:42
 Present: Kathy Jennings, Pam Gauger, Fred Iausly, Sara Carstensen, Loren Glasbrenner

Agenda Item	Motion	2 nd	Discussion
N/A	Sara	Fred	Motion to accept proofs of notice. Passed unanimously on a voice vote.
Approval of minutes from May 6, 2024	Fred	Sara	Approved
722.3 Rule School Closing Procedure	Fred	Pam	Recommend to the Board for a 2 nd reading. The decision will be made an hour earlier than in the past. No additional changes from 1 st reading.
524.2 Code of Conduct for all RV Employees and Elected Officials	Fred	Sara	Recommend to the Board for a 1 st reading. Cross-references were updated.
861 Exhibit Confidentiality Agreement/Disclosure Statement	Fred	Sara	Recommend to the Board for a 1 st reading. Language added to clarify the reason for background checks, specifics of the event, and notification of approval/denial.
Orientation Process for New Board Members			Fred will put together a draft for the August meeting of basic information on the schools to be given to new Board members. Committee will continue to work on finalizing this document.
Adjourn	Sara	Fred	Next meeting scheduled for Monday, August 5, 2024 at 5:00 in the Middle School Library.