

DATE: July 1, 2021
TO: Policy Committee
FROM: Kathy Jennings

Monday, July **12**, 2021
Middle School Library
7:00 p.m.

1. Elect Committee Chairperson.
2. Approval of minutes from June 7, 2021, meeting.
3. 728 Wearing Masks and Face Coverings – Review. (*Sent.*)
4. 2nd Reading:
 - (NEW) 852 Distribution of Electronic and Printed Material – (*Sent.*)
 - 345.4 Academic Honors and High School Laude System - (*Sent.*)
 - 345.4 Exhibit Laude Chart - (*Sent.*)
 - 320 Organization for Instruction – (*Sent.*)
 - 322 School Day – (*Sent.*)
5. 1st Reading:
 - WASB Policy Manual Quick Check Report - **Table 1** – Lisa Kjos, Anne Howe, Brian Krey, and James Radtke reviewed these policies using the suggestions from WASB.
 - 346 Testing Programs of ~~English Language Learner (ELL) Students~~ – See changes to this policy. (*Sent.*)
 - 346-Rule 2 Testing of ~~English Language Learner (ELL)~~ Limited English Proficiency (LEP) Students – See changes to this policy. (*Sent.*)
 - (NEW) 342.5 Limited English Proficiency (LEP) Program - See new policy. (*Sent.*)
 - (NEW) 361.2 Library Materials Selection – Review sample policy. Reference 361 Selection of Instructional Materials and social media policy. (*Sent.*)
 - 363.3 Assistive Technology (Technology for Students with Special Needs) – Already addressed in current Special Education Handbook.
 - (NEW) ~~411.3~~ Foster Care Children – Review sample policy. Will need a different number. (*Sent.*)
 - 523.11 Employee Alcohol and Drug Testing (including school bus driver alcohol and drug testing)
– 751 Student Transportation Services- See additions to this policy. (*Sent.*)
 - (NEW) 526.1 Employment References and Verification (Aiding and Abetting Sexual Abuse) – See new policy. (*Sent.*)
 - 527 Staff Complaints and Grievances – Already addressed in current Employee Handbook.

- 342.8 Section 504 Plans and Services – Already addressed with current procedures.
 - 671.5 Employee Compensation Paid from Federal Grants During Extraordinary Circumstances
 - (NEW) Policy 671.3 – Employee Compensation - Unexpected or Extraordinary Circumstances - See new policy. (*Sent.*)
 - 751.5 Use of Private Vehicles to Transport Students (alternative transportation)
 - 752 District Vehicle Use - See changes to this policy. Reference additions being made to Athletic and Activities Handbooks regarding transportation. (*Sent.*)
 - (NEW) 752.1 Exhibit Student Transportation Agreement (Alternative Transportation) - See new policy. (*Sent.*)
6. Strategic Plan and Correlation to Committee's Work – Discuss how Policy Committee work is related to the Strategic Plan.
7. Next meeting date – Monday, August 2, 2021.