

River Valley School Board - Committee Meeting

Committee: Policy Date: Aug 24, 2017 Meeting Time: 5:05 pm Adjourn Time: 6:55
 Present: Fred Iausly, Kathy Jennings, Julie Case, Tom Wermuth,

Agenda Item	Motion	2 nd	Discussion
Proofs of Notice	Fred	Julie	Approved
Approval of minutes from July 19 meeting	Fred	Julie	Approved
347 Student Records	Fred	Julie	Recommend to bring to the Board for a 2 nd reading. No changes. Changes at 1 st reading: Added language to state that student record notices shall be published annually in accordance with State and Federal law and updated the cross references.
347 Rule-Guidelines for Maintenance and Confidentiality of Student Records	Fred	Julie	Recommend to bring to the Board for a 2 nd reading. In addition to MATC, list “military recruiters” in section 2.j.1. <i>(If the school has given public notice that a student's name and address has been designated as directory data, has allowed a reasonable time thereafter for the parent, legal guardian or guardian ad litem of the student to inform the school that the student's name and address may not be released or has not informed the school, the Board Clerk, upon request, shall provide the district board of MATC and military recruiters with the name and address of each student who is expected to graduate from high school in the current school year.)</i>
347 Exhibit 1-Release Form for Student Records Not Considered to be “Student Directory Data”	Fred	Julie	Recommend to bring to the Board for a 2 nd reading. Under “RECORDS SOUGHT” remove “Behavioral Records” as Behavioral Records are actually “Law Enforcement Agency Records” and “Court Records” and these are already listed.

347 Exhibit 2- Request for Non-Disclosure of “Student Directory Data”	Fred	Julie	Recommend to bring to the Board for a 1 st reading. No changes.
345.5 Graduation Requirements	Julie	Fred	Revised language to remove references to Class of 20**. Added “State Required Civics Test” to Required Credits. Revised paragraph “C” to state if a student does not meet the requirements to graduate, how the process would work, including adding the word “calendar” in front of “days” for clarification.
187 Public Participation at Board Meetings	Julie	Fred	Revamped the policy to clarify expectations and rules of public comment at board meetings, including explanations of why discussions with the public during the public comment period could break open meeting laws. Also discussed/suggested having a sign-up sheet with the new policy at every board meeting.
Adjourn	Kathy	Julie	Next meeting not set, will try to schedule it for Sept 18 th , and from then on schedule on the 4th week of the month.