DATE:July 19, 2024TO:Policy CommitteeFROM:Kathy Jennings

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

- 1. Elect Committee Chairperson
- 2. Approval of Minutes from June 3, 2024, Policy Committee Meeting
- 3. Discussion and Possible Recommendation to the Board for 1st Reading AND 2nd Reading
  - (NEW) 441 Student Privacy and Parental Access to Information (Protection of Pupil Rights Amendment - PPRA) – Per general counsel, this is a new policy to meet the PPRA notice requirement. (Sent.)
- 4. Discussion and Review for Possible Recommendation to the Board for  $2^{nd}$  Reading:
  - 524.2 Code of Conduct for all River Valley Employees and Elected Officials Updates to the cross references. (*Sent.*)
  - 861 Exhibit Confidentiality Agreement/Disclosure Statement Additional language to clarify the reason for the background check, specifics of the event, and notification of approval/denial. *(Sent.)*
- 5. Discussion and Possible Recommendation to the Board for  $1^{st}$  Reading:
  - 341.1 Reading Instruction Per Act 20, Carla Peterson will provide revisions to this policy. (*Forthcoming.*)
  - 342.3 Programs for Children at Risk Per Act 20, the definition of "at risk" is any child who scores below the 25th percentile on any required aimswebPlus subtest. *(Forthcoming.)*
  - 345.3 Promotion and Retention Policy Per Act 20, we need to add 3<sup>rd</sup> grade promotion requirements. *(Forthcoming.)*
  - 375 Interscholastic Athletics Updates to the cross references. (Sent.)
  - 422.1 Foreign Exchange Students There will be discussion about the district accepting more than two students each year. (*Sent.*)
  - 763 Healthy Kids Policy (Wellness Policy) In conjunction with the Local Wellness Assessment (due every three years), Claire Knoll, Pupil Services Director, will convene the Wellness Committee to review this policy. (*Forthcoming.*)
- 6. Orientation Process for New Board Members More discussion on the process for onboarding for new Board members.
- 7. Strategic Plan and Correlation to Committee's Work
- 8. Next Meeting Date Need to reschedule (September 2 is Labor Day)