

DATE: August 30, 2021
TO: Policy Committee
FROM: Kathy Jennings

TUESDAY, September 7, 2021
Middle School Library
5:00 p.m.

1. Approval of minutes from August 2, 2021, meeting. (*Sent.*)
2. 728 Wearing Masks and Face Coverings – Review. (*Sent.*)
3. 2nd Reading:
 - WASB Policy Manual Quick Check Report - **Table 1:**
 - ~~346 Testing Programs of English Language Learner (ELL) Students~~ (*Sent.*)
 - 346-Rule 2 Testing of ~~English Language Learner (ELL)~~ Limited English Proficiency (LEP) Students (*Sent.*)
 - (NEW) 342.5 Limited English Proficiency (LEP) Program (*Sent.*)
 - 361 Selection of Instructional Materials (*Sent.*)
 - (NEW) 411.4 Foster Care Children (*Sent.*)
 - 751 Student Transportation Services (*Sent.*)
 - (NEW) 526.1 Employment References and Verification (Aiding and Abetting Sexual Abuse) (*Sent.*)
 - (NEW) 671.3 Employee Compensation - Unexpected or Extraordinary Circumstances (*Sent.*)
4. 1st Reading:
 - WASB Policy Manual Quick Check Report - **Table 1:**
 - 752 District Vehicle Use - See changes to this policy. (*Sent.*)
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.*)
 - 370 Co-Curricular Activity Program – Wis. Stat. Sec. 118.133 allows home school students to participate in extra-curricular activities and interscholastic athletics, so we need to update the policy language. (*Sent.*)
 - 836 Exhibit Animals in the School Request Form – This exhibit was new in May, and a few more items have been added to alert other staff regarding animals in the building and to ensure no persons in the classroom are allergic. (*Sent.*)

- 838 Naming District Facilities – This policy is being reviewed in conjunction with our upcoming fundraising efforts for the athletic stadium. (*Sent.*)
 - 840 Gifts to the District - This policy is being reviewed in conjunction with our upcoming fundraising efforts for the athletic stadium. (*Sent.*)
 - 842 Grants to the District From Private or Public Sources - This policy is being reviewed in conjunction with our upcoming fundraising efforts for the athletic stadium. (*Sent.*)
 - 352 Field Trips – Language has been added to note that diabetic students should be accompanied on field trips by a medically trained adult. (*Sent.*)
 - 452.4 Administering Medication to Students - Language has been added to note that diabetic students should be accompanied on field trips by a medically trained adult. Other language changes regarding self-administering medication may also be suggested. (*Forthcoming.*)
 - 523 Exhibit Periods of Exclusion from School with Infectious Conditions – Revision to note face coverings are recommended and to remove language regarding frequent disinfection of surfaces and quarantine of close contacts. (*Sent.*)
 - 172 Special Board Meetings – General counsel is reviewing this policy. (*Forthcoming.*)
 - 187 Public Participation at Board Meetings – Revisions show our current practice regarding public comments at Board meetings. (*Sent.*)
5. Strategic Plan and Correlation to Committee’s Work – Discuss how Policy Committee work is related to the Strategic Plan.
6. Next meeting date – Monday, October 4 – 5:00 pm