

POLICY COMMITTEE MINUTES

September 10, 2015

Meeting called to order at 3:55 p.m. at the Pana Unit Office.

Chairperson Aaron Schafer called the meeting to order.

Members present: Schafer, Dorn, Deere

Members absent:

Superintendent Present: Yes

Visitors or Visiting Board Members: None

The minutes of January 6, 2015 were approved and signed with a motion made by Schafer and seconded by Dorn.

The committee reviewed the following May 2015 IASB Press Service Policy Packet and the following policy updates:

2:250, Access to District Public Records; 3:40, Superintendent; 3:50, Administrative Personnel Other Than Superintendent; 3:60, Administrative Responsibility of the Building Principal; 4:45, Insufficient Fund Checks and Debt Recovery; 5:40, Communicable and Chronic Infectious Disease; 5:120, Ethics and Conduct; 5:290, Employment Termination and Suspensions; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15, School Accountability.

The committee reviewed the following August 2015 IASB Press Service Policy Packet and the following policy updates:

2:160, Board Attorney; 2:260, Uniform Grievance Procedure; 4:50, Payment Procedures; 5:50, Drug and Alcohol-Free Workplace; Tobacco Prohibition; 5:170, Copyright; 5:270, Employment At-Will, Compensation, and Assignment; 5:290, Employment Termination and Suspensions; 7:10, Equal Educational Opportunities; 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students; 7:220, Bus Conduct; 7:260, Exemption from Physical Activity; 7:310, Restriction on Publications; 7:325, Student Fundraising Activities; 8:10, Connection with the Community; 8:80, Gifts to the District; 6:140, Education of Homeless Children; 7:90, Release During School Hours.

A motion was made by Deere and seconded by Dorn to adjourn at 4:35 p.m. All yes.

Member

Member