

POLICY COMMITTEE MINUTES

February 1, 2017

Meeting was called to order at 4:00 p.m. at the Pana Unit Office

Chairperson Anne Dorn called the meeting to order

Members present: Dorn, Deere, Schafer

Members absent: None

Superintendent present: Yes

Visitors or Visiting Board Members: None

The minutes of the September 6, 2016 meeting were approved and signed with a motion made by Deere and seconded by Dorn.

The committee reviewed the October 2016 IASB PRESS Service Policy Packet and the following policy updates. Virtually every policy change was considered minor or was an update to the footnotes.

Policies reviewed were:

- 2:120 Board Member Development
- 2:125 Board Member Compensation; Expenses
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 4:60 Purchases and Contracts
- 4:110 Transportation
- 4:175 Convicted Child Sex Offender; Screening; Notifications
- 5:30 Hiring Process and Criteria
- 5:60 Expenses
- 5:100 Staff Development Program
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:185 Family and Medical Leave
- 5:190 Teacher Qualifications
- 5:250 Leaves of Absence
- 5:260 Student Teachers
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:140 Education of Homeless Children
- 6:160 English Learners
- 6:170 Title I Programs
- 6:340 Student Testing and Assessment Program
- 7:15 Student and Family Privacy Rights
- 7:30 Student Assignment and Intra-District Transfer
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:305 Student Athlete Concussions and Head Injuries

- 7:310 Restrictions on Publications; Elementary Schools
- 7:315 Restrictions on Publications; High Schools
- 8:30 Visitors to and Conduct on School Property
- 8:70 Accommodating Individuals with Disabilities

The remaining policies that were on the five year review were unchanged.

Other Policy Considerations: none

Next meeting date and time: TBD

A motion was made by Dorn and seconded by Deere to adjourn at 5:00 p.m.
All aye.

Member

Member