



## MINUTES

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### **Members Present:**

Heidi Sprandel, Nate Rudolph, Becky Roby, Christina Thayer Anderson, Jason Bodey, and Shawn Kirkeide

### **1st review**

**601.1- New Teacher Mentor Program-** The committee recommended minor changes to this Cambridge-Isanti policy.

**605- Alternative Educational Programs-** The committee recommended minor changes as well as formatting changes to this MSBA policy.

**606.5- Library Materials-** The committee reviewed the comparison of the MSBA recommendations and our Legal team's policy recommendations. Changes were recommended by the committee as well as reviewing capabilities of our library's Alexandria systems. This will be brought back for more review of new suggested language changes.

### **2nd Review of Policies**

**902- Use of School District Facilities and Equipment-** The committee recommended changes to this policy that reflect our current procedures.

**905- Advertising-** The committee recommended minor changes to this policy and asked Director Kirkeide to bring this to our Activities Director for review as well. The Activities Director is reviewing it.

**907- Rewards-** The committee recommended no changes to this policy.

**910- Communications and Public Relations-** The committee recommended minor changes to this policy. Director Thayer Anderson brought this to the Communication Committee for review and they are working on changes that reflect our current practices.

**911- Tax Abatement-** The committee recommended no changes to this policy. However, the committee asked Director Kirkeide to bring it to Director Kampa for review. Director Kampa recommended no changes to this policy

### **3rd Review of Policies**

**426- Communications- Employer/Employee Relations-** The committee recommended no changes to this policy.

**427- Workload Limits for Certain Special Education Teachers-** The committee recommended minor changes to this policy.

**519- Interviews of Students by Outside Agencies-** The committee recommended minor changes to this policy.

**805- Waste Reduction and Recycling-** Director Wilmot reviewed this policy with our contractor from EA. They recommended no changes to this policy.

**807- Health and Safety-** The committee recommended minor changes to this policy at this time.

### **Action Items**

**614 - School District Testing Plan and Procedures -** The committee recommended no new changes to this policy.

**701 - Establishment and Adoption of School District Budget -** The committee recommended no new changes to this policy.

**721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources -** The committee recommended no new changes to this policy.

**801 - Equal Access to School Facilities** -The committee recommended removing the form from the policy and adding it as a form in the policy manual. Director Thayer Anderson was going to update the form. The committee recommended no new changes to this policy.