

September 13, 2017

School Board Policy Committee Notes

Chair Becky Tymchuk called the meeting to order on September 13, 2017 at 7:30 a.m. The following policies were reviewed:

Section F

- FA- Facilities Development – as proposed with two revisions #1 and #2
- FB (originally DFB) – Facilities Planning. Move first line of DFB to first line of FB. Remaining DFB becomes FB-AR
- FBC – Delete
- FEA – Capital Improvement– approved, (*previously DBL*)
- FEF/FEFB – Construction Contracts – delete (*OSBA proposed language*)
- FF – Naming New Facilities – keep changes
- FFA – Memorials – keep
- FJ – Temporary District Facilities – Move first paragraph of FJ to FB, move remaining language to AR and then delete FJ
- FL – Retirement of Facilities - keep

Section G

- GBG – Staff Participation in Political Activities - approved with changes, move to first reading
- GCAB – Personal Electronic Communication – approved with changes, move to first reading
- GBC – Staff Ethics - OK (second reading)

Section K

- KA – Community Engagement - Hold
- KIKJ – Commercial Advertising/Merchandise – vs. 2 proposed with changes
- KJA – Material Distribution - approved with Camellia's edits
- KG – Community Use of District Facilities – OK with Steve's edits
- KK – Visitors to District Facilities
- KL – Public Complaints – keep existing until updates
- KLD – Public Complaints - Delete
- KM – Relations with Community Organizations - Delete
- KN/~~KNA~~ – Relations with Government Agencies – Move forward with change in title (delete AR)

Section L

- LBE – Public Charter Schools – OK with proposed version from Peggy and changes
- LBEA – Resident Student Denial Virtual Public Charter School Attendance – New Proposed by Peggy – Imbedded into LBE
- LGA – Compliance with Standards – HOLD

Next meeting will be held on Wednesday, October 11 at 7:30 a.m. in Don's office. The Policy Committee will begin review of I policies.

Meeting adjourned at 10:00 a.m.