

Present: Eric Wilkinson, Glenn Fox, Heidi Reyst

Admin: Mike Kapolka, Superintendent

Meeting was called to order at 1:02 PM

Public Input - None

Committee Discussion

1. Thrun Policy Review

- 2504 – Public Participation at Board Meetings
- 3110 – Data Breach Response
- 3115 – Non-Discrimination, Anti-Harassment, and Non-Retaliation
- 3115A – Definitions for 3115 Series
- 3118 – Title IX Sexual Harassment
- 3121 – Public School Academy Authorization
- 3201 - Accounting
- 3201A – Financial Management for Federal Awards
- 3211 – Post-Issuance Tax Compliance
- 3212 – Post-Issuance Disclosure Compliance
- 3301 – Purchasing and Procurement
- 3301A – Purchasing and Procurement with Federal Funds
- 3307 – Construction Administration
- 3402 – Drills, Plans, and Reports
- 3407 – Asbestos Management
- 3408 – Firearms and Weapons
- 4101 – Non-Discrimination
- 4103 – Whistleblowers’ Protection
- 4105B – Religious Workplace Accommodations for Employees and Applicants
- 4106 – Family and Medical Leave Act (FMLA)
- 4221 – Employee Speech
- 4403 – Performance Evaluation
- 4407 - Discipline
- 4408 - Termination
- 4409 – Non-Renewal
- 5104 – Age of Majority
- 5202 – Unlawful Discrimination, Harassment, and Retaliation Against Students
- 5401 – Parent Involvement in Education
- 5405 – Title I Parent and Family Engagement Policy
- 5406 – Title I Funds
- 5407 – Instructional Program and Curriculum Development
- 5407-F – Instructional Materials Opt-Out Form
- 5411 – Student Promotion, Retention, and Placement

Minutes - Policy Committee Meeting
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- 5420 – Sex Education
- 5421 – Work-Based Learning Experience
- 5603 – Section 504
- 5701 – Abuse and Neglect
- 5707 – School Wellness Policy
- 5712 – Concussion Awareness
- 5209 – Student Use of Cell Phones and Electronic Devices

Adjournment - Meeting was adjourned at 3:00 PM

Respectfully submitted,

Sara Tracy
Board Secretary