

POLICY COMMITTEE MINUTES

February 10, 2011

Meeting called to order at 3:00pm at the Pana Unit Office.

Chairperson Clint Foor called the meeting to order.

Members present: Foor, Schafer, Mizeur

Members absent:

Superintendent Present: Yes

Visitors or Visiting Board Members:

The minutes of September 1, 2010 were read and a motion was made by Foor and seconded by Mizeur to approve the minutes as read. All aye.

The committee reviewed the following policy updates from the ISAB Press Service:

AUGUST 2010 ISSUE

- 7:285 Food Allergy Management Program (New)
- 2:20 Powers and Duties of the School Board
- 2:80 Board Member Oath and Conduct
- 2:100 Board Member Conflict of Interest
- 2:110 Qualifications, Term, and Duties of Board Officers
- 4:50 Payment Procedures
- 4:110 Transportation
- 3:40 Superintendent
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:280 Educational Support Personnel – Duties and Qualifications
- 5:290 Educational Support Personnel – Employment Termination and Suspensions
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:320 High School Credit for Proficiency
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation and Harassment
- 7:190 Student Discipline
- 7:200 Suspension Procedures
- 8:30 Visitors to and Conduct on School Property
- Legal Citation Changes
- 4:160 Environmental Quality of Building and Grounds
- 6:50 School Wellness
- 7:240 Conduct Code for Participants in Extracurricular Athletics
- 7:300 Extracurricular Athletics

OCTOBER 2010 ISSUE

- 2:150 Committees
- 2:220 School Board Meeting Procedure
- 2:230 Public Participation at School Board Meetings and Petitions to the Board
- 2:260 Uniform Grievance Procedure
- 4:10 Fiscal and Business Management
- 4:150 Facility Management and Building Programs
- 4:170 Safety
- 5:10 Equal Employment Opportunity and Minority Recruitment

- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:120 Ethics and Conduct
- 5:185 Family and Medical Leave
- In the Press Issue only a footnote was changed. But the board decided to change the wording defining the 12 month period and “workweeks”.
- 5:220 Substitute Teachers
- 5:260 Student Teachers
- 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:210 Instructional Materials
- 6:300 Graduation requirements
- 7:50 School and Admissions and Student Transfers to and from Non-District Schools
- 7:60 Residence
- 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
- 7:270 Administering Medicines to Students
- 7:290 Adolescent Suicide Awareness and Prevention Programs
- 7:310 Restrictions on Publications

Several of the updates had to deal with footnotes, which are deleted when placed in our policy book.

A motion was made by Mizeur and seconded by Schafer to adjourn at 4:25pm. All yes.

Member

Member