POLICY COMMITTEE MINUTES

February 10, 2014

Meeting called to order at 4:00pm at the Pana Unit Office. Chairperson Clint Foor called the meeting to order. Members present: Foor, Carlson, Schafer

Members absent:

Superintendent Present: Yes

Visitors or Visiting Board Members:

The minutes of April 18, 2013 were reviewed and signed.

The committee reviewed the following Press Service Policy Updates: July 2013 Press Issue: 2:105 Ethics and Gift Ban; 2:120 Board Member Development; 2:150 Committees; 5:20 Workplace Harassment Prohibited; 7:340 Student Records.

Policies were also reviewed as part of the Press Service 5-year annual review process.

October 2013 Press Issue: 2:250 Access to District Public Records; 3:60 Administrative Responsibility of the Building Principal; 4:100 Insurance Management; 4:110 Transportation; 4:150 Facility Management and Building Programs; 5:50 Drug and Alcohol-Free Workplace; Tobacco Prohibition; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Ethics and Conduct; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:250 Community Resource Persons and Volunteers; 6:310 Credit for Alternative Courses and Programs, and Course Substitutions; (NEW) 7:185 Teen Dating Violence Prohibited; 7:300 Extracurricular Athletics; 8:30 Visitors to and Conduct on School Property

Also discussed were the issues of banning weapons in school parking lots and determined we do not want to supersede the law which allows legal conceal and carry.

A motion was made by Schafer and seconded by Carlson to adjourn at 4:45pm. All yes.	
Member	Member