

## **POLICY COMMITTEE MINUTES**

January 6, 2010

Meeting called to order at 4:40pm 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 July 15, 2009 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:

2:100 Board Member Conflicts Of Interest

2:240 Board Policy Development

2:260 Uniform Grievance Procedure

5:180 Temporary Illness or Temporary Incapacity

5:220 Substitute Teachers

6:15 School Accountability

7:70 Attendance and Truancy

2:20 Powers and Duties of the School Board

2:40 Board Member Qualifications

2:110 Qualifications, Term and Duties of Board Officers

3:40 Superintendent

4:30 Revenue and Investments

4:40 Incurring Debt

4:100 Insurance Management

4:140 Waiver of Student Fees

5:30 Hiring Process and Criteria

5:90 Abused and Neglected Child Reporting

5:100 Staff Development Program

5:120 Ethics

5:250 Professional Personnel – Leaves of Absence

5:280 Educational Support Personnel – Duties and Qualifications

5:330 Educational Support Personnel – Sick days and Vacation, Holidays and Leaves

6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

6:300 Graduation Requirements

6:310 Credit for Alternative Courses and Programs, and Course Substitutions

6:320 High School Credit for Proficiency

6:340 Student Testing and Assessment Program

7:100 Health, Eye, and Dental Examinations: immunizations, and exclusion of students

7:190 Student discipline

7:240 Conduct code

7:300 Extracurricular Athletics

8:100 Relations with Other Organizations and Agencies

4:120 Food Service

4:130 Free and Reduced Price Food Services

4:150 Facility Management and Building Programs

4:160 Environmental Quality of Buildings and Grounds  
6:20 School Year Calendar and Day  
6:50 School Wellness  
6:185 Remote Educational Program  
8:70 Accommodating Individuals with Disabilities  
2:200 Types of School Board Meetings  
2:250 Access to District Public Records  
4:110 Transportation  
5:10 Equal Employment Opportunity and Minority Recruitment  
6:60 Curriculum Content  
7:10 Equal Educational Opportunities  
7:20 Harassment of Students Prohibited  
7:180 Preventing Bullying, Intimidation and Harassment

A few of the above policies asked for a Coordinator and complaint manager. The coordinator on the policies will be the Superintendent and the complaint manager will be the administrative assistant.

They also discussed the Freedom of Information Act and appointed the Superintendent's Administrative Assist as the FOI officer. The officer will be responsible to receive and arrange for the public body to issue timely responses to FOI request, develop a list of documents or categories of records that will be made immediately available for public inspection upon request and complete by July 1, 2010 and annually thereafter, an electronic training curriculum developed by the Attorney General.

The next meeting is TBA.

A motion was made by Mizeur and seconded by Foor to adjourn at 6:15pm. All yes.

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Member

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Member