

## POLICY COMMITTEE MINUTES

April 18, 2013

Meeting called to order at 4:03pm at the Pana Unit Office.

Chairperson Clint Foor called the meeting to order.

Members present: Foor, Carlson, Schafer

Members absent:

Superintendent Present: No

Visitors or Visiting Board Members: Assistant Superintendent David Dively

The minutes of June 7, 2012 were reviewed and signed.

The committee reviewed the following Press Service Policy Updates:

OCOTBER 2012 Press Issue: 2:20 Powers and Duties of the School Board; 2:30 School District Elections, 2:110 Qualifications, Term and Duties of Board Officers, 2:125 Board Member Expenses, 2:200 Types of School Board Meetings, 2:220 School Board meeting Procedure, 4:45 Insufficient Fund check and Debt Recovery, 4:60 Purchases and Contracts, 4:70 Resource Conservation, 4:100 Insurance Management, 4:110 Transportation, 5:30 Hiring Process and Criteria, 5:125 Personal Technology and Social Media; Usage and Conduct, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:210 Instructional Materials, 7:790 Attendance and Truancy

The following policies were reviewed as part of the Press Service 5-year annual review process: 2:210 Organizational School Board Meeting, 6:270 Guidance and Counseling Program.

MARCH 2013 Press Issue: 4:15 Identity Protection, 4:140 Waiver of Student Fees, 4:170 Safety, 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition; 5:260 Student Teachers, 5:330 Sick Days, Vacation, Holidays and Leaves, 6:190 Extracurricular and Co-Curricular Activities, 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct, 6:240 Field Trips, 7:190 Student Discipline, 7:305 Student Athlete Concussions and Head Injuries, 8:20 Community Use of School Facilities; 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.

The following policies were reviewed as part of the Press Service 5-year annual review process: 6:170 Title I Programs

A motion was made by Schafer and seconded by Carlson to adjourn at 4:259m. All yes.

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Member

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Member