

## POLICY COMMITTEE MINUTES

March 16, 2016

Meeting called to order at 4:00 p.m. at the Pana Unit Office.

Superintendent Dr. Lett called the meeting to order.

Members present: Dorn, Deere

Members absent: Schafer

Superintendent Present: Yes

Visitors or Visiting Board Members: None

The minutes of September 10, 2015 were approved and signed with a motion made by Deere and seconded by Dorn .

The committee reviewed the following October 2015 IASB Press Service Policy Packet and the following policy updates:

2:100: Board Member Conflict of Interest; 2:150: Committees; 2:200: Types of School Board Meetings; 4:170: Safety; 5:90: Abused and neglected Child Reporting, 5:100: Staff Development Program; 6:15: School Accountability; 6:50: School Wellness; 6:60: Curriculum Content; 6:160: English Learners; 6:270: Guidance and Counseling Program; 6:280: Grading and Promoting; 6:310: High School Credit for Non-District Experiences; 6:315 High School Credit for Students in Grade 7 or 8; 6:320: High School Credit for Proficiency; 6:340: Student Testing and Assessment; 7:50: School Admissions and Student Transfers To and From Non-District Schools; 7:100: Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7-130: Students Rights and Responsibilities; 7:140: Search and Seizure; 7:290: Suicide and Depression Awareness and Prevention; 7:300: Extracurricular Athletics; 7:340: Student Records; 8:30: Visitors to and Conduct on School Property

The committee reviewed the following February 2016 IASB Press Service Policy Packet and the following policy updates:

6:130: Program for the Gifted; 6:300: Graduation Requirements; 7:150: Agency and Police Interviews; 7:190: Student Behavior; 7:200: Suspension Procedures; 7:210: Expulsion Procedures; 7:220: Bus Conduct; 7:230: Misconduct by Students with Disabilities; 7:240: Conduct Code for Participants in Extracurricular Activities; 7:305: Student Athlete Concussions and Head Injuries.

A motion was made by Deere and seconded by Dorn to adjourn at 5:05 p.m. All yes.

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Member

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Member