

## **POLICY COMMITTEE MINUTES**

September 29, 2011

Meeting called to order at 6:30am 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 February 10, 2011 were read and a motion was made by Schafer and seconded by Foor to approve the minutes as read. All aye.

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

### **FEBRUARY 2011 ISSUE**

2:140 Communications To and From the Board

2:250 Access to District Public Records

3:50 Administrative Personnel Other Than the Superintendent

3:60 Administrative Responsibility of the Building Principal

4:15 (New) Identity Protection

5:40 Communicable and Chronic Infectious Disease

5:50 (Bushue Recommendation) Drug and Alcohol-Free Workplace

5:150 Personnel Records

5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal

5:285 Drug and Alcohol Testing for School bus and Commercial Vehicle Drivers

5:300 Schedules and Employment Year

6:100 Using Animals in the Educational Program

6:150 Home and Hospital Instruction

6:160 English Language Learners

6:185 Remote Educational Program

6:190 Extracurricular and Co-Curricular Activities

6:250 Community Resource Persons and Volunteers

6:255 Assemblies and Ceremonies

7:260 Exemption from Physical Activity

7:280 Communicable and Chronic Infectious Disease

8:10 Connection with the Community

8:90 Parent Organizations and Booster Clubs

8:95 Parental Involvement

8:110 Public Suggestions and Concerns

### **JUNE 2011 ISSUE**

1:10 School District Legal Status

1:20 District Organization, Operations, and Cooperative Agreements

1:30 School District Philosophy

2:10 School District Governance

2:130 Board-Superintendent Relationship

3:10 Goals and Objectives

3:30 Chain of Command

3:70 Succession of Authority

5:125 Personal Technology and Social Media; Usage and Conduct

5:170 Copyright

5:185 (Bushue Recommended Update) Family and Medical Leave

A brief discussion was held about dress codes and gathering more information in trying to enhance a defined dress code. Mrs. Carlson would like to approach the issue more on what is acceptable attire than from the approach of what isn't acceptable attire.

A motion was made by Schafer and seconded by Carlson to adjourn at 8:15am. All yes.

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Member

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Member