

POLICY COMMITTEE MINUTES

April 20, 2012

Meeting called to order at 12:10pm 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 September 29, 2011 were read and a motion was made by Foor and seconded by Carlson to approve the minutes as read. All aye.

The committee reviewed the following Press Service Policy Updates:

OCTOBER 2011 ISSUE

2:250 Access to District Public Records

3:60 Administrative Responsibility of the Building Principal

4:80 Accounting and Audits

5:90 Abused and Neglected Child Reporting

5:100 Staff Development Program

5:200 Terms and Conditions of Employment and Dismissal

5:240 Suspension

6:60 Curriculum Content

6:150 Home and Hospital Instruction

6:300 Graduation Requirements

6:320 High School Credit for Proficiency

7:305 Student Athletic Concussions and Head Injuries (NEW) (attached to minutes)

With the new concussion policy we may want to consider adding it to the parent student handbook and may want to consider additional training for coaching staff.

JANUARY 2012 ISSUE

2:100 Board Member Conflict

2:120 Board Member Development (training needed) (attached to minutes)

2:200 Types of School Board Meetings

2:260 Uniform Grievance Procedure

4:110 Transportation

4:170 Safety

5:10 Equal Employment Opportunity and Minority Recruitment

5:30 Hiring Process and Criteria

5:90 Abused and Neglected Child Reporting

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

5:190 Teacher Qualifications

5:210 Resignations

5:220 Substitute Teachers

5:260 Student Teachers

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

6:50 School Wellness (attached to minutes)

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

6:150 Home and Hospital Instruction

- 6:185 Remote Educational Program
- 6:280 Grading and Promotion
- 7:20 Harassment of Students Prohibited
- 7:70 Attendance and Truancy
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Discipline
- 7:270 Administering Medicines to Students
- 8:70 Accommodating Individuals with Disabilities

A motion was made by Schafer and seconded by Carlson to adjourn at 1:45am. All yes.

Member

Member