

Minutes of Legislative and Policy Committee

The Board of Trustees Red Wing Public Schools - ISD 256

A Legislative and Policy Committee of the Board of Trustees of Red Wing Public Schools - ISD 256 was held Monday, May 18, 2020, beginning at 4:45 PM via Google Hangouts.

1. Introduction

1. 1. Call to Order and Roll Call

Heidi Jones and Arlen Diercks were the board members present. Karsten Anderson was the district official present.

1. 2. Meeting Agenda

An agenda was available for review.

2. Business Items

2. 1. Review of 100-Series of Policies

101.1: Reviewed

104: Anderson explained we will review the mission statement before the next referendum.

2. 2. Review of 200-Series of Policies

201: Reviewed

202: Anderson or Jones will ask how we process and the clerk review items 3-5. Add clerk "or designee" to this section. Does the clerk or board need to designate Staggerda to be the deputy clerk? Staggerda will invite Jones to election training.

203: The district could memorialize board self-evaluation in a handbook.

203.1: Question about III.D and how the chair recognizes who addresses the board.

203.2: Should III.B be deleted because it is out-of-date?

203.5: If a board member wants to add an agenda item, how is that voted on? Staggerda will review references and check with other districts. Then Anderson will contact MSBA. Are all printed documents available? Virtual chats are maintained. Are chats and texts during meetings appropriate?

3. Next Meeting and Adjournment

3. 1. Next Meeting

3. 2. Adjournment

The meeting adjourned at 5:45 pm.