



Policy Committee Meeting Minutes – February 19, 2019

Board Chair- Mr. Doug McDonough

Administrative Liaison – Mrs. Megan Candido

Attendance – Please see accompanying committee attendance sheet.

Committee Members absent: Mr. Rich Hepp and Ms. Margaret Thompson

Mr. McDonough called the meeting to order at 6:30PM.

The meeting minutes from January 10, 2019 were approved.

Old Business

- ✚ Second Readings of Board Operating Guidelines
 - ✚ 006 – Meetings
- ✚ Second Readings of Policies:
 - ✚ 103 – Nondiscrimination in School and Classroom Practices
 - ✚ 103.1 – Nondiscrimination - Qualified Students with Disabilities
 - ✚ 121 – Field Trips
 - ✚ The committee discussed students self-administering medications such as inhalers and epi-pens and decided to bring this back for a 3rd reading before presenting to the Board for approval.
 - ✚ 123.1 – Concussion Management
 - ✚ 231 – Social Events and Class Trips

New Business

- ✚ First Readings of Policies:
 - ✚ 138 – Language Instruction Educational Program for English Learners
 - ✚ 222 – Tobacco Use
 - ✚ 323 – Tobacco
 - ✚ 903 – Public Participation in Board Meetings
 - ✚ The committee discussed public comment time limit restrictions during agenda and non-agenda items.
 - ✚ 906 – Public Complaints
- ✚ Non-substantive changes to be presented to the Board by Policy Subcommittee
 - ✚ BOG 002 – Authority and Powers
 - ✚ BOG 003 – Functions of the Board
 - ✚ BOG 004 – Membership
 - ✚ BOG 004.1 – Code of Ethics
 - ✚ BOG 004.2 – Student Representatives to the School Board
 - ✚ BOG 005 – Organization of the Board
 - ✚ BOG 005.1 – Board Standing Committees
 - ✚ BOG 005.2 – Functions of Standing Committees
 - ✚ BOG 006.1 – Attendance at Meetings via Electronic Communications

- ✚ BOG 006.2 – Recording of School Board Meetings by the District
- ✚ BOG 007 – Distribution of Policies and Procedures
- ✚ BOG 008 – District Organization
- ✚ BOG 009 – Principles for Governance and Leadership

Public Comment

- ✚ The committee discussed the authority of committees making recommendations to the Board.

Mr. McDonough adjourned the meeting at 7:25PM.

Respectfully submitted,
Megan Candido
Director of Human Resources

