



### **Policy Committee Meeting Minutes – April 11, 2019**

**Board Chair-** Mr. Doug McDonough

**Administrative Liaison** – Mrs. Megan Candido

**Attendance** – Please see accompanying committee attendance sheet.

Board Committee Members Absent: N/A

Committee Members Absent: Emma Fitzsimmons, Rich Hepp, Emma Ives, Sean Christopher Kielty, Margaret Thompson, Chance Trammell

Dr. Lentz called the meeting to order at 6:31PM.

The meeting minutes from March 14, 2019 were approved.

#### **Old Business**

- ✚ Second Reading of Board Operating Guidelines
  - ✚ 005.2 – Functions of Standing Committees
- ✚ Second Readings of Policies:
  - ✚ 247 – Hazing
  - ✚ 904 – Public Attendance at School Events

#### **New Business**

- ✚ Policy Committee Mission Statement review
- ✚ First Readings of Policies:
  - ✚ 123 – Interscholastic Athletics
  - ✚ 123.1 – Concussion Management
  - ✚ 123.2 – Sudden Cardiac Arrest
  - ✚ 203.1 – HIV Infection
  - ✚ 211 – Student Accident Insurance
  - ✚ 249 – Bullying/Cyberbullying
    - ✚ The committee discussed adding language about the Safe to Say Program and a definition for Cyberbullying.
    - ✚ The committee discussed the jurisdiction of the District vs. law enforcement in bullying incidents that occur outside of school.
- ✚ Retirement of Policies:
  - ✚ 248 – Harassment (replaced by new language in Policy 103 - Nondiscrimination in School and Classroom Practices)
    - ✚ The committee discussed the embedment of language from Policy 248 – Harassment, related only to students, into Policy 103 - Nondiscrimination in School and Classroom Practices, related to anyone in the District.
- ✚ Non-substantive changes to be presented to the Board by Policy Subcommittee

- ✚ 200 – Enrollment in District
- ✚ 201 – Admission of Students
- ✚ 201.1 – Registration/Proof of Residency Requirements
- ✚ 202 – Eligibility of Nonresident Students
- ✚ 203 – Immunizations and Communicable Diseases
- ✚ 204 – Attendance
- ✚ 204.1 – Family Educational Trips
- ✚ 205 – Postgraduate Students
- ✚ 206 – Assignment within District
- ✚ 206.1 – Classroom Placement of Twins/Higher Order Multiples
- ✚ 207 – Confidential Communications of Students
- ✚ 208 – Withdrawal From School
- ✚ 209 – Health Examinations
- ✚ 210 – Medications
- ✚ 210.1 – Medication/Treatment Guidelines
- ✚ 210.2 – Possession/Use of Asthma Inhalers/Epinephrine Auto Injectors
- ✚ 212 – Reporting Student Progress
- ✚ 213 – Assessment of Student Progress
- ✚ 214 – Class Rank
- ✚ 215 – Promotion and Retention
- ✚ 216 – Student Records
- ✚ 216.1 – Supplemental Discipline Records
- ✚ 217 – Graduation Requirements
- ✚ 217.2 – Awarding of Credit
- ✚ 217.3 – Awarding of Credit Through Private Tutoring
- ✚ 217.4 – Awarding of Credit - Other Educational Experience
- ✚ 218 – Student Discipline
- ✚ 218.1 – Weapons
- ✚ 218.2 – Terroristic Threats
- ✚ 219 – Student Complaint Process
- ✚ 220 – Expression/Distribution and Posting of Materials
- ✚ 221 – Dress and Grooming
- ✚ 223 – Use of Bicycles and Motor Vehicles
- ✚ 224 – Care of School Property
- ✚ 225 – One-to-One Program and Technology Device Agreement
- ✚ 226 – Searches
- ✚ 227 – Controlled Substances
- ✚ 227.1 – Reasonable Suspicion and Drug Testing of Individual Students
- ✚ 227.2 – Controlled Substances/Paraphernalia
- ✚ 228 – Student Government
- ✚ 229 – Student Fund Raising
- ✚ 230 – Public Performances by Students
- ✚ 231 – Social Events and Class Trips
- ✚ 232 – Participation in School Affairs
- ✚ 233 – Suspension and Expulsion
- ✚ 234 – Pregnant/Married Students

- ✚ 235 – Student Rights/Surveys
- ✚ 236 – Student Assistance Program
- ✚ 237 – Use of Electronic Devices
- ✚ 239 – Foreign Exchange Students
- ✚ 240 – Awards
- ✚ 246 – School Wellness
- ✚ 247 – Hazing
- ✚ 248 – Harassment
- ✚ 250 – Student Recruitment
- ✚ 251 – Homeless Students
- ✚ 252 – Allergies
- ✚ 253 – Suicide and Self-Harming Behavior Prevention
- ✚ 254 – Relatives as Staff Members
- ✚ 255 – Gender Expansive and Transgender Students

### **Public Comment**

Mr. McDonough discussed the idea of an index to house all related policy documents and forms in the 1000s section of policies.

### **Adjournment**

Mr. McDonough adjourned the meeting at 7:10pm.

Respectfully submitted,

Megan Candido  
*Director of Human Resources*

