



## Policy Committee Meeting Minutes – July 16, 2019

**Board Chair-** Mr. Doug McDonough

**Administrative Liaison** – Mrs. Megan Candido

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

Board Committee Members Absent: Emma Fitzsimmons, Drew Giorgi, Rich Hepp,  
Emma Ives, Sean Christopher Kielty and Margaret Thompson

Committee Members Absent: None

Mr. McDonough called the meeting to order at 6:17pm.

The meeting minutes from June 11, 2019 meeting were approved.

### Old Business

- ✚ Second Readings of Board Operating Guidelines:
  - ✚ 005.1 – Board Standing Committees
    - ✚ The committee discussed changing the name to “Board Standing Advisory Committee.”
    - ✚ This Board Operating Guideline will move for a third reading in August 2019.
  - ✚ 005.2 - Functions of Standing Committees
    - ✚ The committee discussed changing the name to “Functions of the Standing Advisory Committees.”
    - ✚ The committee discussed determining which actions would be brought to the full Board for a vote and removing the voting function at the committee level.
    - ✚ This Board Operating Guideline will move for a third reading in August 2019.
- ✚ Second Readings of Board Policies:
  - ✚ 201.1 - Registration/Proof of Residency Requirements
  - ✚ 315 – Bloodborne Pathogens
  - ✚ 333 – Professional Development
  - ✚ 913 – Nonschool Organizations/Groups/Individuals

### New Business

- ✚ First Readings of Policies:
  - ✚ 103 – Nondiscrimination in School and Classroom Practices
    - ✚ The committee discussed defining those in protected classes and using that language throughout the nondiscrimination policies.
    - ✚ The committee discussed changing the generic term of “Compliance Officer” to “Nondiscrimination Compliance Officer.”
  - ✚ 103.1 – Nondiscrimination – Qualified Students with Disabilities
  - ✚ 104 – Nondiscrimination in Employment/Contract Practices
  - ✚ 148 – Harassment
- ✚ Review of Policy 218 Student Discipline Attachment, Code of Student Conduct

- ✦ Non-substantive changes to be presented to the Board by Policy Subcommittee
  - ✦ 619 – District Audit
  - ✦ 620 – Fund Balance
  - ✦ 621 – Local Taxpayer Bill of Rights
  - ✦ 622 – GASB Statement 34
  - ✦ 623 – Returned Checks
  - ✦ 624 – Taxable Fringe Benefits
  - ✦ 625 – Procurement Cards
  - ✦ 626.1 – Travel Reimbursement for Federal Programs
  - ✦ 627 – Continuing Disclosure and Post-Issuance Compliance for District Bond Obligations
  - ✦ 627.1 – Continuing Disclosure
  - ✦ 627.2 - Post-Issuance Tax Compliance and Record Retention for General Obligation Notes and Bonds
  - ✦ 630 – Conflict of Interest
  - ✦ 631 – Fraud Detection

**Public Comment**

There was no public comment.

**Adjournment**

Mr. McDonough adjourned the meeting at 8:02pm.

Respectfully submitted,

*Megan Candido*

Director of Human Resources

