



Policy and Human Resources Committee

Tuesday, February 19, 2019
6:30PM – District Office Conference Room

*Per BOG 006.2, all public meetings of the Board of Directors,
including committees, are audio recorded.*

Call to Order




Approve Minutes from the January 10, 2019 meeting

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
 - ✚ 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
 - ✚ 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

Adjournment



Policy Committee Meeting Minutes – January 10, 2018

Board Chair- Mr. Doug McDonough

Administrative Liaison – Mrs. Megan Candido

Attendance – Please see accompanying committee attendance sheet.

Mr. McDonough called the meeting to order at 6:31pm.

The meeting minutes from October 16, 2018 and November 8, 2018 were approved.

Old Business

- ✚ Second Readings of Policies:
 - ✚ 105 - Curriculum
 - ✚ 704 – Maintenance
 - ✚ 808 – Food Services
 - ✚ 810 – Transportation
 - ✚ 818 – Contracted Services Personnel

New Business

- ✚ First Readings of Board Operating Guidelines
 - ✚ 006 – Meetings
 - The committee discussed acceptable reasons for abstention.
- ✚ First Readings of Policies:
 - ✚ 103 – Nondiscrimination in School and Classroom Practices
 - The committee discussed the definition of harassment related to the list in Section II. A. 2.
 - ✚ 103.1 - Nondiscrimination - Qualified Students with Disabilities
 - ✚ 121 – Field Trips
 - ✚ 123.1 – Concussion Management
 - ✚ 231 – Social Events and Class Trips
 - The committee discussed who should have responsibility of students during class trips.

Public Comment

- ✚ Mr. McDonough proposed a sub-committee of the Policy Committee to allow for non-substantive changes to be made outside of the Policy Committee.
- ✚ Mr. McDonough recommended Policy 903, *Public Participation in Board Meetings* to be reviewed at the next Policy Meeting.

Mr. McDonough adjourned the meeting at 7:23pm.

Respectfully submitted,
Megan Candido
Director of Human Resources

