

POLICY COMMITTEE

September 10, 2018

6:00 pm

PRESENT: Joel Ongert, Tiffany Larson

Absent & Excused: Chris Zwygart

OTHERS: Don Kirkegaard, Laura Jackson, Tonnie Schmidt, Dave Hammelman

Committee member Joel Ongert called the meeting to order at 6:00 pm.

Fast Track Recommended Policies

Laura Jackson, Assistant Superintendent of Teaching and Learning, explained that each of the four policies being presented for fast track recommendation: (440 Student Responsibilities, 447 Student Discipline, 523.6 Employees Right to Know about Toxic Substances, 723.2 Bomb Threats, and 882 Relations with Law Enforcement Agencies) have minimal requested revisions. Revisions include wording changes; i.e. Board of Education to School Board, references to current board policies, formatting changes (to the new policy format) and, where applicable, legal references were added. Mrs. Jackson indicated that no changes were made to the meaning/intent of the policies. These policies were forwarded to the October 8, 2018 regular board meeting for fast track approval.

The committee discussed possible changes to policy 723.2 Bomb Threats due to the development of a district safety plan. Members agreed that the minor changes being requested should be made now, with additional changes to be made once the plan is completed. Committee members were encouraged to review the 700 series safety policies provided within the WASB (Wisconsin Association of School Boards) Policy Resource Guide.

Policy Committee Charter Review – Mrs. Jackson explained that each year the committee's charter is to be reviewed by the committee. Since Mr. Zwygart was absent from this meeting, the charter will be reviewed at the next Policy Committee meeting. The membership, policies targeted for review, as well as goals of the committee, highlighted within the charter, require review by the committee.

Meeting adjourned at 6:17 pm.