

# Board Policy Review Committee

**30 October 2018/ 3:30-5:00 pm / Dr. Polm's Office (Gael Stuart Building)**

**2018-2019 Meeting Dates: October 30, 2018; November 27, 2018; January 29, 2019; February 26, 2019; March 26, 2019; April 30, 2019; May 28, 2019 (if needed).**

## Committee Members

John Polm, Jennifer James Wilson, Daniel Ferland, Keith White, Carrie Ehrhardt, Sarah Rubenstein, Joy Wentzel, and Sandy Gessner

Present: John Polm, Daniel Ferland, Sarah Rubenstein, and Joy Wentzel

## Agenda

### Policies for Discussion:

2190 and 2190P Highly Capable Programs - new updates to review/discuss

The committee members discussed both 2190 and 2190P. Some edits to 2190P were discussed and adopted.

4026, 4026P, and 4026F Social Media Policy

The committee discussed the proposed policy and had few changes. There were more significant suggested changes to the procedure and a few edits to the form.

5225, 5225P, and 5225F Technology

The committee members discussed 5225 and no suggested changes to the policy. In addition, the committee discussed the procedure and form. Several suggested changes were made to the procedure, which serves as the AUP.

Both the technology policy and social media policy will be forwarded to building leadership and the Technology Committee for review and feedback. This will include some background on Public Records Laws.

**Old Business:** None - this is the first meeting of the year.

### Upcoming New Business:

Still on the radar: 2246 and 2246P OPEPO - some challenges with equity

Discussed policy regarding grade levels. Currently 1-6, will be updated to 1-5. Discussed procedure to remove eligibility barriers per principal discretion. Plan to delay discussion on this until Sandy Gessner has a chance to settle into her new role.

**Meeting Notes:** The 6000 Policy Series is under review, but these will not come to the committee unless directed by the board or superintendent. These are all management policies.

### For Next Meeting Agenda

**Next meeting is November 27, 2018**

#### **POLICIES ADOPTED IN SCHOOL YEAR 2017-18**

- 2104 and 2104P Federal and/or State Funded Special Instructional Programs
- 2106 and 2106P Program Compliance\*
- 2108 and 2108P Learning Assistance Program
- 2190 and 2190P Highly Capable - (Board first review was completed Dec 7 and was approved Jan 18)\*
- 2410 and 2410P Graduation Requirements\*
- 3115 and 3315P Homeless Students
- 3116 and 3116P Students in Foster Care
- 3231 and 3231P Student Records
- 3245 and 3245P Students and Telecommunication Devices\*
- 4000 and 4000P Public Information - (Board first review was completed Dec 7 and was approved Jan 18)\*
- 5401 Sick Leave
- 6020 and 6020P System of Funds and Accounts
- 6021 Interfund Loans
- 6022 Minimum Fund Balance
- 6030 Financial Reports
- 6040 Expenditures in Excess of Budget
- 6100 and 6100P Revenues from Local, State and Federal Sources
- 6112 Rental or Lease of District Real Property
- 6114, 6114P, and 6114F Gifts and Donations
- 6120 Investment of Funds
- 6210 and 6210P Purchasing: Authorization and Control
- 6212 Charge Cards
- 6505 and 6505P Video Security on School District Grounds or Property\*
- 6570 Property and Data Management
- 6801 and 6801P Capital Assets
- 6881, 6881P and 6881F Disposal of Surplus Equipment and/or Materials
- 6882 Sale of Real Property
- 6950 Contractor Assurances, Surety Bonds and Insurance

\*Adopted policies reviewed by Policy Committee

#### **Other policies reviewed by committee in 2017-18**

- 5225 and 5225P Technology- Human Resources
- 2022 and 2022P Educational Technology - reviewed individually by committee members