

Board Policy Review Committee

06 December 2016/ 3:30 pm / Dr. Polm's Office

Committee Members

John Polm, Jennifer James Wilson, Kris Mayer, Matt Holshouser, Daniel Ferland, Ann Raymond

Attending:

Agenda

Last Meeting Follow-up

1. 6700 Finish review of Health and Wellness Policy procedure

New Business

2. 4217 Effective Communication, (4217 and 4218 are new recommended policies related to access for disabled and non-English speaking persons),
3. 4218 Language Access Plan
4. 4220 Community Relations (Clarity around local process for communication)
5. 3122 Excused and Unexcused Absences

Meeting Notes

Action Items

For Next Meeting Agenda

Next meeting is January 10th

Port Townsend School District Policy Review Committee
December 6, 2016, 3:30 pm

Present: Superintendent Polm, Jennifer James-Wilson, Kris Mayer, Matt Holshouser, Ann Raymond

- The committee discussed 6700P and worked on recommendations for the procedure. The committee reviewed WSSDA (Washington State School Directors' Association) recommendations for Policies 4217, 4218, and 4220 and recommended amended text.

FOR NEXT MEETING AGENDA

- Make revisions to above policies and review again at January 10, 2017 meeting.
- Review Policy 4217 at Cabinet meeting
- Email Policy 3122 to committee members
- Review policy for district (General Fund) fund raising