

# Board Policy Review Committee

7 February 2017/ 3:30 pm / Dr. Polm's Office

## 2017 Meeting Dates:

February 7, March 7, April 11, May 2

## Committee Members

John Polm, Jennifer James Wilson, Kris Mayer, Matt Holshouser, Daniel Ferland, Ann Raymond, Carrie Ehrhardt, Lisa Condran

## Agenda

### Last Meeting Follow-up

Policies went to the Board on January 23 - Approval

1. 4217 Effective Communication
2. 4218 Language Access Plan
3. 4220 Community Relations (Clarity around local process for communication)

Additional policy approved Policy and Procedure 1331 - Guidelines for Conducting Research

Superintendent is working on the procedures for each.

### New Business

1. Matrix Review of Completed and Planned Policy review (share updated matrix)
2. 6102 District Fund Raising
3. 2145 Suicide Prevention and discussion/share procedure as building plan
4. 2246 Opepo

## Meeting Notes

We plan to review student health policies with school contracted nurse (3413 Immunization, 3414 Infectious Diseases, 3416 Medications, 3417 Catheterization, 3420 Anaphylaxis Prevention and Response, and 3421 Child Abuse and Neglect). I do not think these need to be reviewed by this committee. Thoughts?

## Action Items

## For Next Meeting Agenda

*Next meeting is March 7*