

Board Policy Review Committee

11 April 2017/ 3:30-5:00 pm / Dr. Polm's Office

2017 Meeting Dates:

February 7, March 7, April 11, May 2 (cancel May 2 due to Dr. Polm being out of the district), and June 6

Committee Members

John Polm, Jennifer James Wilson, Kris Mayer, Matt Holshouser, Daniel Ferland, Ann Raymond, Carrie Ehrhardt, Lisa Condran, Nathaniel O'Hara, Patrick Kane

Present: John Polm, Daniel Ferland, Ann Raymond and Patrick Kane.

Agenda

Policies for Discussion:

2020 Curriculum (Ann)

2162 Education of Students with Disabilities under Section 504 (Patrick)

(Draft of update and review of procedure)

Matrix Review of Completed and Planned Policy review (share updated matrix)

Upcoming New Business

4000 Public Information Program - Interest in discussing our program and opportunities available

2410 Graduation Requirements (future review on June 6)

Last Meeting Follow-up

The following policies were approved at the March 27, 2017 board meeting. Both the approved policies and their revised procedures have been uploaded to the website:

Policy 3140 Release of Resident Students (no accompanying procedure)

Policy 3414 Infectious Diseases

Policy 3416 Medication at School

Policy 3420 Anaphylaxis Prevention and Response

Policies 6102 (District Fund Raising) and 6220 (Bid Requirements) were approved at the April 10 board meeting

The board requested another review of Policy 3530 (Student Fund Raising) including its accompanying procedure, which were on the April 10 meeting.

Policies reviewed at the April 10 board meeting study session were:

3210 Nondiscrimination

3417 Catheterization

3421 Child Abuse

Meeting Notes

The committee reviewed the policy and procedure for instruction (2020). Discussion centered on the work of the instructional materials task force, the use of digital resources, the periodic versus cyclical review of resources, the evaluation of resources, and the role of the Instructional Materials Committee. The committee revised the policy and procedure, which will be presented to the board of directors at the May 8 study session.

The committee also reviewed the WSSDA recommended changes to policy and procedure 2162, which is an instruction policy related to students under section 504 of the Rehabilitation Act of 1973. The Policy News was discussed, changes in the policy and procedure, and some other details. The committee agreed on revisions of the policy and procedure, which will be presented to the board of directors at the May 8 study session.

For Next Meeting Agenda

Next meeting is June 6