

Ms. Colleen Hardiman, Chairperson - Presiding

PRESENT: Mr. Lumia, Mr. Soma

ALSO PRESENT: Dr. Bonk and Ms. Penney

There was no one from the public present.

Ms. Hardiman called the meeting to order at 5:00 p.m.

CALL TO ORDER

#7 – Policy #1230 – Public Participation at Board meetings

POLICY #1230

Ms. Hardiman revised this policy in keeping with requests from the committee and the attorney has approved the revisions.

All were in agreement that this should be brought forward to the full Board for approval.

#8 – Policy #9412 – Public Input Regarding District Bargaining Positions

POLICY #9412

All were in agreement to ask the full Board for permission to retire the policy.

Policy #1540 - Tobacco

POLICY #1540

Ms. Hardiman made some revisions to this policy in keeping with Mr. Rubin's request at a previous Board meeting and the attorney has approved the revisions.

All were in agreement to bring the policy forward to the full Board. The policy name will be changed to – Smoking and Other Tobacco Use, and the revisions will be brought before the Board for approval.

#1 – Policy 2121 – Board Member Qualifications

POLICY #2121

All were in agreement to bring the policy revisions forward to the full Board for approval.

#2 – Policy 4526 – Computer Use in Instruction (or acceptable use policy)

POLICY #4526

Dr. Bonk and Daren Lolkema will speak to our attorney, Allison Smith, to see whose title should be inserted in 4th paragraph. Policy might be too vague, however, we do not want to make it too constrictive.

#3 – Policy 5900 – Local Wellness

POLICY #5900

Discussion – bake sales in schools – if we approve this policy, will we be in violation when bake sales are held in schools?

Should we delete the first bullet? Ms. Hardiman will check with our attorney.

Under Nutrition Promotion and Education - #2 – take out knowledge based.

#4 – Policy 6700 - Purchasing

POLICY #6700

All in agreement to bring forward to the full Board for approval.

6700 – R – Purchasing Regulation

REGULATION 6700R

All in agreement to bring forward to the full Board for approval.

#5 – Policy 4321.7 – Impartial Hearing Officer Selection, Appointment & Reimbursement

POLICY 4321.7

The District Clerk will speak to the attorney regarding language under the title *Appointment* to reflect the ability of the District Clerk (instead of the Board President or Vice President) to appoint an IHO immediately after the IHO selected from the rotational list indicates that he/she is available.

District Clerk to speak with attorney regarding combining policies 4321.7 and 4321.5 (Compensation of Impartial Hearing Officer).

Home Instruction Procedures

HOME INSTRUCTION
PROCEDURES

District Clerk asked permission to put *Home Instruction Procedures and Home Instruction Planning Form* into the policy as an exhibit.

All committee members were in agreement.

Policy #5140 – Entrance Age

POLICY #5140

The committee members were in agreement to change December in the first paragraph of the policy to September. All other December references will remain.

The District Clerk will email the 2nd installment of Board policies to the committee members.

Next Meeting Dates

NEXT MEETING
DATES

The next meeting will take place on January 15th at 5 p.m. Followed by a meeting on February 19th at 5 p.m.

Adjournment took place at 6:00 p.m.

ADJOURNMENT

Respectfully Submitted,

Susan Penney
District Clerk