

Ms. Tracy Pelton, Chairperson – Presiding

**DRAFT**

PRESENT: Board President Peggy Kelland (Ex-officio), Dr. Seema Rizvi, Karen Karath

ALSO PRESENT: Daren Lolkema and Ms. Pedro

There was no one from the public present.

Chairperson Pelton called the meeting to order at 6:02 p.m.		CALL TO ORDER
1.) Follow-up on Policies from sections 0000-1500 and review polices 1500-2000		POLICY REVIEW 0000-2000
KEY: Green – Accepted; Yellow – In Progress; Red – Non-essential/Retire		
POLICY #	POLICY	STATUS
0000	Mission Statement and Vision	Accepted for 1 <sup>st</sup> Reading
0100, 0100-R	Equal Opportunity and Nondiscrimination	Referred to D. Lolkema for review
0110, 0110-R, 0110-E	Sexual Harassment	Referred to D. Lolkema for review
0115, 0115-R, 0115-E	Harassment and Bullying Prevention and Intervention	Referred to D. Lolkema for review for alignment with Code of Conduct
0150	HIV/AIDS	Accepted for 1 <sup>st</sup> Reading
0200	School District Goals and Objectives	Non-essential – Retire
0210	Goals for Instructional Program	Non-essential - Retire
0300	Accountability	Accepted for 1 <sup>st</sup> Reading
0310	Board Self-Evaluation	Accepted for 1 <sup>st</sup> Reading
0320	Evaluation of the Superintendent	Accepted for 1 <sup>st</sup> Reading
0330	Staff Evaluation	Covered by policy 9420.1 – Retire
0340	Evaluation of Support Staff	Covered by policy 9420 – Retire
0350	Evaluation of Instructional Program	Covered by policy 0300 – Retire
0400 and 0400-R	School Improvement Plans	Non-Essential – Retire
1000	Community Relations Goals	Add #11; Accepted for 1 <sup>st</sup> Reading
1050	Annual District Election and Budget Vote	Accepted for 1 <sup>st</sup> Reading

1100	Public Information Program	Accepted for 1 <sup>st</sup> Reading
1120, 1120-R, 1120-E	School District Records	Accepted for 1 <sup>st</sup> Reading with 1120-E (district developed form)
1130	News Media Relations	Accepted for 1 <sup>st</sup> Reading
1132	News Media	See policy 1130 - Retire
1134	Broadcasting and Taping of Board Meetings	See policy 2382 (renumbered) - Retire
1210	Citizens Advisory Committees	See policy 2260 - Retire
1222	Relationship with Booster Organizations	Referred to Michelle Cardwell for review with current practice
1230	Public Participation at Board Meetings	Accepted for 1 <sup>st</sup> Reading
1240, 1240-R	Visitors to the Schools	Refer to policy 5300 – Retire
1400	Public Complaints	Accepted for 1 <sup>st</sup> Reading
1420, 1420-R, 1420-E	Complaints about Curricula or Instructional Materials	Accepted for 1 <sup>st</sup> Reading
1500, 1500-R, 1500-E.1, 1500-E.2	Public Use of School Facilities	Accepted 1500-E.3 (use of sterno policy; sent to attorney for review) ; 1500-E-1 referred for review by K. Jesman; attorney review of Tier 5 as it relates to outside organizations and accepting donations
1510	Public Sales on School Property	Accepted for 1 <sup>st</sup> Reading
1511	Advertising in the Schools	Accepted for 1 <sup>st</sup> Reading
1520, 1520-R	Public Conduct on School Property	See policy 5300 - Retire
1530	Smoking and Other Tobacco Use on School Premises	Accepted for 1 <sup>st</sup> Reading
1540	Smoking and Other Tobacco Use	Renumbered as 1530 - Retire
1620	Notification of Sex Offenders	See policy 5450.1 - Retire
1700	Relations with Other Education Agencies	Non-Essential - Retire
1740	Relationship with Nonpublic Schools	Referred to D. Lolkema for review
1741	Home-Schooled Students	Referred to M. Cardwell for review
1800, 1800-E	Donations, Gifts, and Grants to the District	Accepted for 1 <sup>st</sup> Reading
1800-R	Gifts, Grants and Bequests Regulation	Combined in 1800 - Retire

1810	Gifts to School Personnel	See policy 2160 - Retire	
1900, 1900-E	Parental Involvement	Referred to M. Cardwell	
1920, 1920-R, 1920-E.1, 1920-E.2	Relations with Persons with Disabilities	Referred to R. Zipp for review	
1925, 1925-E.1, 1925-E.2	Interpreters for Hearing- Impaired Parents	Referred to R. Zipp for review	
The next Policy Committee Meeting will be held on Wednesday, April 13 at 6:00 p.m. at the District Office Board Room.			NEXT MEETING: 4/13 AT 6:00 PM
The meeting was adjourned at 7:30 p.m.			ADJOURNMENT

Respectfully Submitted,

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Alberta Pedro  
District Clerk