

Board Policy Review Committee

27 November 2018/ 3:30-5:00 pm / Dr. Polm's Office (Gael Stuart Building)

2018-2019 Meeting Dates: October 30, 2018; November 27, 2018; January 29, 2019; February 26, 2019; March 26, 2019; April 30, 2019; May 28, 2019 (if needed).

Committee Members

John Polm, Jennifer James Wilson, Daniel Ferland, Keith White, Carrie Ehrhardt, Sarah Rubenstein, Joy Wentzel, and Sandy Gessner

Present: Sandy Gessner, Joy Wentzel, Sarah Rubenstein, Daniel Ferland and John Polm

Agenda

Policies for Discussion:

3241/3241P Classroom Management Policy and Procedure (has been sent to Principals)

Old Business: These will be forwarded to the Board for first review as early as January 3.

4026, 4026P, and 4026F Social Media Policy (sent to Technology Committee, and will review with Principals on December 4.

5225, 5225P, and 5225F Technology (reviewed last meeting)

Minutes

The committee discussed both policy and procedure 3241. The committee had few substantive changes, mostly a few edits. Much discussion on how current practice may not match the new procedure. The committee started the meeting at 3:30 pm and finished the meeting at 4:30 pm.

The committee was updated on the pending policies regarding technology. The Technology Committee still needs to provide input, so that may be delayed from the January target for board review.

Upcoming New Business:

Meeting Notes: The 6000 Policy Series is under review, but these will not come to the committee unless directed by the board or superintendent. These are all management policies.

For Next Meeting Agenda

Next meeting is January 29, 2019

POLICIES ADOPTED IN SCHOOL YEAR 2018-19

- 1400 Meeting Conduct, Order of Business and Quorum
- 3232 and 3232P Parent/Guardian and Student Rights in Administration of Surveys, Analysis or Evaluations
- 5050 Contracts
- 5406 and 5406P Leave Sharing

***Adopted policies reviewed by Policy Committee**

Other policies reviewed by committee in 2017-18

- 5225 and 5225P Technology- Human Resources
- 2022 and 2022P Educational Technology - reviewed individually by committee members