

Board Policy Review Committee

06 June 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: .

Agenda

Policies for Discussion:

- 3110 and 3110P (Attendance and Placement)
- 3111 and 3111P (Minimum Entrance Age)
- 4000 and 4000P (Public Information Programs)
- 2410 and 2410P (Graduation Requirements)
- Review of Completed Policies 2016-17

Upcoming New Business

Last Meeting Follow-up

Meeting Notes

For Next Meeting Agenda

Next meeting is

POLICIES ADOPTED IN SCHOOL YEAR 2016-17

NUMBER	NAME	ADOPT DATE
1331	Conducting Research at PTSD	1/23/2017
1400	Board Meeting Conduct	5/22/2017
1620	Board/Sup Relationship	9/26/2016

1630	Eval of superintendent	9/26/2016
2020	Course Design	5/22/2017
2162	Students 504	5/22/2017
2409	World Languages Credit	1/23/2017
3122	Excused/Unexcused Absences	1/23/2017
3140	Release of Resident Students	3/27/2017
3210	Non-Discrimination	4/24/2017
3414	Infectious Diseases	3/27/2017
3416	Medications at School	3/27/2017
3417	Catheterization	4/24/2017
3420	Anaphylaxis Prevention/Resp.	3/27/2017
3421	Child Abuse,Neglect, Exploit.	4/24/2017
3530	Student Fund Raising	4/24/2017
4217	Effective Communication	1/23/2017
4218	Language Access	1/23/2017
4220	Questions/Concerns Staff/Prog.	1/23/2017
5281	Personnel Discipline/Action	10/13/2016
6101	Federal Cash and Fin. Mngtm.	11/28/2016
6102	District Fund Raising	4/10/2017
6106	Allowable Costs Fed. Programs	11/28/2016
6220	Bid Requirements	4/10/2017

POLICY REVIEW COMMITTEE
Minutes

JUNE 6, 2017

PRESENT: John Polm, Daniel Ferland, Ann Raymond, Carrie Ehrhardt

The committee:

- Discussed each of the policies and procedures noted on the agenda
- Created drafts of each policy and procedure to be reviewed/revised in the fall of 2017
- Discussed that Policy 2410 may need other changes depending on state legislature and local committee work
- Celebrated the committee's accomplishments