

# Board Policy Review Committee

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

**2017-2018 Meeting Dates: April 12, 2018; May 10, 2018.**

## Committee Members

John Polm, Jennifer James Wilson, Kris Mayer, Patrick Gaffney, Daniel Ferland, Keith White, Carrie Ehrhardt, Sarah Rubenstein and (special for this meeting) Richard Durr, Ann Raymond and Ben Dow (Joy Wentzel invited, but unable to attend).

Present:

## Agenda

### Policies for Discussion

5225 and 5225P Technology - Human Resources

2022 and 2022P Educational Technology

3245 and 3245P Students and Telecommunication Devices

2410 and 2410P Graduation Requirements (reviewed with Board on Feb 1)

### Old Business:

### 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 April 12, 2018

### POLICIES ADOPTED IN SCHOOL YEAR 2017-18

- 2190 and 2190P Highly Capable - (Board first review was completed Dec 7 and was approved Jan 18)
- 4000 and 4000P Public Information - (Board first review was completed Dec 7 and was approved Jan 18)
- 6505 and 6505P Video Security on School District Grounds or Property
- 3231 Student Records
- 5401 Sick Leave
- 6020 and 6020P System of Funds and Accounts
- 6021 Interfund Loans
- 6022 Minimum Fund Balance
- 6030 Financial Reports
- 6040 Expenditures in Excess of Budget
- 6100 and 6100P Revenues from Local, State and Federal Sources
- 6570 Property and Data Management

- 6801 and 6801P Capital Assets
- 6881, 6881P and 6881F Disposal of Surplus Equipment and/or Materials
- 6882 Sale of Real Property
- 6950 Contractor Assurances, Surety Bonds and Insurance

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## Meeting Minutes

Present: John Polm, Jennifer James-Wilson, Patrick Gaffney, Daniel Ferland, Keith White, Carrie Ehrhardt, Richard Durr, Ann Raymond, Ben Dow Joy Wentzel.

### **Policies for Discussion:**

#### 5225 and 5225P Technology - Human Resources

John gave an overview of the reason for the policy and procedure review, which was the absence of the policy in HR. The group discussed and made recommendations to the policy and procedure as well as to the Teacher Collective Bargaining Agreement Acceptable Use Policy.

2022 and 2022P Educational Technology

3245 and 3245P Students and Telecommunication Devices

2410 and 2410P Graduation Requirements (reviewed with Board on Feb 1)

The three items above were not discussed except to assign staff to review 2022/P and 3245/P.

**Next meeting is April 12, 2018**