DATE: September 20, 2023
TO: Policy Committee
FROM: Kathy Jennings

Monday, October 2, 2023 Middle School Library 5:00 p.m.

- 1. Approval of Minutes from September 5, 2023, Policy Committee Meeting
- 2. Discussion and Review for Possible Recommendation to the Board for 2<sup>nd</sup> Reading:
  - 420 Rule Procedures for Entry/Reentry Into the Public School System From Other Public Schools, Private Schools and Home-Based Private Educational Program clarify co-curricular vs extra-curricular activities to determine when participation eligibility
  - (NEW) 524.5 Staff Social Media Use new policy
  - 830 Rule Facilities Use Regulations reference to tobacco use exception outlined in Policy 832
  - 831 Public Conduct on School Property reference to tobacco use exception outlined in Policy 832
  - 832 Tobacco and Electronic Smoking Devices Possession and/or Use on School Premises add language regarding exception to use of tobacco products on school grounds may be authorized in the instance of medical orders stating such use is necessary
- 3. Discussion and Possible Recommendation to the Board for  $1^{st}$  Reading:
  - 762.1 Rule Food Service Collection and Non-Payment determine when debt collection will take place
  - 251 Exhibit River Valley Organizational Chart revised to reflect changes
  - 352 Exhibit 2 Field Trip and Overnight School Trip Checklist the nursing staff asked that the requirement for someone trained in CPR/AED/First Aid be removed from this policy, as it is not required
  - 672 Purchasing and Contracting Services Discussed at Buildings and Grounds meeting and forwarded to both the Policy and Budget/ERC Committees for more discussion pertaining to the expenditure amount of when to seek bids and what amount needs Board approval.
  - (NEW) Records Retention Policy new policy
- 4. Strategic Plan and Correlation to Committee's Work
- 5. Next Meeting Date November 6, 2023 5:00 pm