

DATE: October 26, 2023
TO: Policy Committee
FROM: Kathy Jennings

Monday, November 6, 2023 Middle School Library 5:00 p.m.
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1. Approval of Minutes from October 2, 2023, Policy Committee Meeting
2. Discussion and Review for Possible Recommendation to the Board for 2nd 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.
3. Discussion and Possible Recommendation to the Board for 1st Reading:
 - (NEW) Records Retention Policy – new policy
 - 223.1 Administrator Evaluation – with the exception of the District Administrator evaluation which occurs in December, discuss moving the annual evaluation of all other administrators to occur each May with an update at the May Board meeting
 - 342.2 Gifted and Talented Program – cross reference to new handbook
 - 822 Rule Procedures for Access to Public Records – give estimate and ask for prepayment before beginning research on the request
 - 872 Administrative Procedures for the Investigation of Complaints Against School Personnel – include notification to the individual named in the complaint
 - 448 High School Yearbook Senior Portrait Photo – related to request for a new “senior page” in yearbook
 - 443.1 Student Dress Code – related to discussion of Policy 448 above
4. Strategic Plan and Correlation to Committee’s Work
5. Next Meeting Date - December 4, 2023 – 5:00 pm