

DATE: January 28, 2022
TO: Policy Committee
FROM: Kathy Jennings

Monday, February 7, 2022 Middle School Library 5:00 p.m.
--

1. Approval of minutes from January 3, 2022, meeting. (*Sent.*)
2. 728 Wearing Masks and Face Coverings – Monthly review. (*Sent.*)
3. 2nd Reading:
 - 454.1 Student Automobile Use - Review to see if policy is outdated due to last revision date. Review student use of personal vehicles during school day (moving between schools for classes, running errands for clubs or school offices, leaving for lunch, driving to/from practices/games). Committee only added a reference to the Student Handbook. (*Sent.*)
 - 752 District Vehicle Use - Related to 454.1. Reviewed by Committee but no recommended changes. (*Sent.*)
 - 752.1 Exhibit Student Transportation Agreement (Alternative Transportation) - Related to 454.1. Reviewed by Committee but no recommended changes. (*Sent.*)
 - WASB Policy Manual Quick Check Report - **Table 2:**
See attached WASB Report – Table 2. (*All policies sent.*)
 - ~~667 Waiver of Performance Bonds~~ Post Issuance Tax Exempt Bond Compliance
4. 1st Reading:
 - ~~662 Short Term Borrowing~~ Debt Management – Review to see if policy is outdated due to last revision date. Revised to have a policy that not only covers short term borrowing but outlines what the district can do related to any debt. (*Sent.*)
 - WASB Policy Manual Quick Check Report - **Table 2:**
See attached WASB Report – Table 2. (*All policies sent.*)
 - 535 Professional Staff Development Opportunities
 - 535.1 Teacher Mentoring (PI-34)
 - 443 Rule 2 Staff Use of Physical Force/Corporal Punishment, Seclusion, and Restraint
 - 411 Rule Student Nondiscrimination Complaint Procedures
 - 411.1 Rule/411.2 Rule Procedure for Filing Harassment/Sexual Harassment Complaint
 - 411.1 Exhibit 1/411.2 Exhibit 1 Bullying/Harassment Report (High School Online Form)
5. Strategic Plan and Correlation to Committee’s Work – Discuss how Policy Committee work is related to the Strategic Plan.
6. Next meeting date –Monday, March 7, 2022 - 5:00 pm