

DATE: May 23, 2024
TO: Policy Committee
FROM: Kathy Jennings

Monday, June 3, 2024 Middle School Library 5:00 p.m.
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1. Approval of Minutes from May 6, 2024, Policy Committee Meeting
2. Discussion and Review for Possible Recommendation to the Board for 2nd Reading:
 - 722.3 Rule School Closing Procedure – The decision will be made an hour earlier than in the past. (*Sent.*)
3. Discussion and Possible Recommendation to the Board for 1st Reading:
 - 524.2 Code of Conduct for all River Valley Employees and Elected Officials - Updates to the cross references. (*Sent.*)
 - 861 Exhibit Confidentiality Agreement/Disclosure Statement – Additional language to clarify the reason for the background check, specifics of the event, and notification of approval/denial. (*Sent.*)
 - 345.52(a) Academic Excellence Higher Education Scholarship Program – The process used for selecting the recipient will be reviewed. (*Sent.*)
4. Orientation Process for New Board Members – More discussion on the process for onboarding for new Board members.
5. Strategic Plan and Correlation to Committee's Work
6. Next Meeting Date - July 1, 2024 – 5:00 pm