

POLICY COMMITTEE MINUTES

NOVEMBER 13, 2014

Attendance: Diane Lyons, Lisa Rosenthal, Mark Fleischhauer, Joe Phelan

The Committee again reviewed the following policies for possible necessary revisions:

1050 – Annual District Meeting and Election – No revisions

1100 – Public Information Program – Add the district website where feasible

1120 – School District Records - No revisions

1130 – News Media Relations – It was discussed that procedures should be established as stated in the policy.

1145 – Advertising Materials and Announcements – Remove review every 3 years.

1145-R – Regulations for 1145 – Discussion took place on whether to include e-mail blasts in the regulation.

1210 – Citizens Advisory Committees – No revisions

1222 – Relations with Support Organizations – No revisions

1240 – Visitors to the Schools – Superintendent Regulations are needed

1500 – Public Use of School Facilities – Superintendent Regulations needed

1510 – Public Sales on School Property – No revisions

1511 – Advertising in the Schools – No revisions

1520 – Public Conduct on School Property – No revisions

1530 – Tobacco Use on School Premises – No revisions

The committee also discussed the following:

Policy 4200 – Curriculum and Program Development – Joe is working on some revisions.

Policy 4810 – Approach to Instruction, as it relates to guest speakers. Joe is working on some revisions.

Policy 6910 – Reporting and Investigating Allegations of Fraud – Changes to be made to add theft and no reprisals against whistle blowers. The policy will then be sent to the Audit Committee for review.

Professional Development – Joe will ask David Shaw if he knows of an existing policy we could look at.

Respectfully submitted,

Mark Fleischhauer