

4.3.3

**POLICY COMMITTEE MINUTES
JANUARY 9, 2020**

Attendance: Diane Lyons, Liz Raum, Mark Fleischhauer, Joe Phelan

The committee continued a review of the policy manual.

From last month:

Policy 0340 – Evaluation of Support Staff

Joe has not had a chance to discuss with administrators due to the winter break.

This meeting:

1050 – Annual District Meeting and Election – No changes

1100 – Public Information Program – No changes

1120 – School District Records

There is a procedure in place for access to school records. Since the policy refers to regulations, Joe will check to see if there are corresponding regulations.

1130 – News Media Relations – No changes

1145 – Advertising Materials and Announcements – No changes

1145R - Regulations for policy 1145 – No changes

1210 – Citizens Advisory Committees – No changes

1222 – Relations with Support Organizations – No changes

1230 – Public Participation at Board Meetings

The committee discussed a change to the policy to list public comment as an agenda item (i.e. if there is public comment on the agenda, then there will be an opportunity for public comment, if not on the agenda, no public comment planned). Joe will work on language for this change.

1240 – Visitors to the Schools

Wording to be changed to reflect updated practice.

1400 – Public Concerns

Wording to be changed regarding acknowledgement of receipt of a concern.

Next meeting – February 20 – Continued review of the policy manual

Respectfully submitted,
Mark Fleischhauer