



**Policy Committee Board of Education Meeting Agenda
November 14, 2022 - 5:45 p.m. - Conference Room 208**

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [October 10, 2022](#) Committee Meeting Minutes

II. Old Business

III. New Business

A. Policies Previously Reviewed in October (*ready for full board first reading and adoption*):

1. Volume 1. 31.1:

- a) Policy 0142.1 - Electoral Process
- b) Policy 0142.5 - Vacancies
- c) Policy 0144.5 - Board Member Behavior and Code of Conduct
- d) Policy 0152 - Officers
- e) Policy 0165.1 - Notice of Meetings
- f) Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement
- g) Policy 1460 - Physical Examination
- h) Policy 2210 - Curriculum Development
- i) Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- j) Policy 2414 - Human Growth and Development
- k) Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirements
- l) Policy 3122.01 - Drug-Free Workplace
- m) Policy 3160 - Physical Examination
- n) Policy 3340 - Grievance Procedure
- o) Policy 4120.04 - Employment of Substitutes
- p) Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirement
- q) Policy 4122.01 - Drug-Free Workplace
- r) Policy 4160 - Physical Examination
- s) Policy 4340 - Grievance Procedure

B. Policies for November Review:

1. Volume 1. 31.1 and Volume 1.5 Vol 31

- a) Policy 5113 - Open Enrollment Program (Inter-District)
- b) Policy 5200 - Attendance
- c) Policy 5215 - Missing and Absent Children
- d) Policy 5410 - Promotion, Placement, and Retention
- e) Policy - 5461 - Children At-Risk of Not Graduating from High School
- f) Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance

C. Upcoming Policies for December (*optional review in November*):

1. Volume 2. 31.2 Policies for Board Consideration from NEOLA:

- a) Policy 0161 - Parliamentary Authority
- b) Policy 1213 - Student Supervision and Welfare
- c) Policy 2260.02 - Services for Bilingual Students/English Learners
- d) Policy 2460.03 - Independent Educational Evaluation (IEE)
- e) Policy 2522 - Library Media Centers
- f) Policy 2700.01 - School Performance and State Accountability Report Cards
- g) Policy 3120.04 - Employment of Substitutes
- h) Policy 3213 - Student Supervision and Welfare
- i) Policy 3425 - Benefits
- j) Policy 4120.04 - Employment of Substitutes
- k) Policy 4213 - Student Supervision and Welfare
- l) Policy 4425 - Benefits
- m) Policy 5113 - Open Enrollment Program (Inter-District)
- n) Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- o) Policy 5517.01 - Bullying
- p) Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance
- q) Policy 7440.01 - Video Surveillance and Electronic Monitoring
- r) Policy 8146 - Notification of Educational Options
- s) Policy 8740 - Protection of District Funds

IV. Adjourn

Board Committee Members:

Barb Braker, Chairperson

Allen Drews

Keith Medema

A quorum of board officials may be present.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.