



**RANDOLPH SCHOOL DISTRICT**

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**Board of Education Proceedings  
Policy Committee Meeting  
January 13, 2020**

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 9:00 p.m. in the Randolph Elementary Conference Room by Committee Laurie Boomsma.

Members present – Laurie Boomsma, Dave Tietz, and Wayne Vanderploeg

Members absent – Amanda Meyer

Also present were Administrator Ty Breitlow

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

Motion by Tietz, second by Vanderploeg, to approve the Policy Committee Meeting minutes of December 9, 2019. Motion carried.

Old Business – The following was reviewed:

- 2000 Series - Program, reviewed and ready to publish.
- Mission Statement, no action taken and will wait for the Strategic Planning Committee's input.

New Business – The following was reviewed:

- 3000 Series - Professional Staff, reviewed and ready to publish.
- 4000 Series - Support Staff
  - 4139 - Staff Discipline, support staff policies.
  - 4140 - Termination and Resignation, once the resignation is reviewed by Administration the resignation will be effective, no need to wait for board approval.

Motion by Vanderploeg, second by Tietz, to adjourn. Motion carried at 9:20 p.m.

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Clerk

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Date

\_\_\_\_\_  
Committee Chair (Laurie Boomsma)