



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

Board of Education Proceedings Policy Committee Meeting October 12, 2020

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:31 p.m. in the Randolph Middle/High School Library by Amanda Meyer.

Members present – Laurie Boomsma, Amanda Meyer, Allen Drews, Keith Medema, Wayne Vanderploeg, and Keith Gundlach

Members absent – NONE

Also present were Administrator Ty Breitlow, Principal Christy Fay, and Principal Andy Kohn.

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

Motion by Boomsma, second by Drews, to approve the Policy Committee Meeting Minutes of August 10, 2020. Motion carried.

Old Business – Discussed the following:

- Policy 9211.01 Foundations, ready to be recommended to the full board for consideration.

Motion by Boomsma, second by Drews, to waive the first two readings and recommend Policy 9211.01 Foundations to the full board. Motion carried.

- Facility Naming Policy, Mr. Breitlow has pulled naming policies from around the nation, some are reviewed annually and have specific criteria. All future naming requests will be directed to the Wall Of Fame recognition process as an administrative guideline.

New Business – Discussed the following Policies:

- Policy 0162 - Quorum
 - Policy 164.2 - Special Meetings
 - Policy 167.3 Public Participation at Board Meetings
 - Policy 172 - Legal Counsel
 - Policy 1130 - Conflict of Interest
 - Policy 1220 - Employment of the District Administrator
 - Policy 1260 - Incapacity of the District Administrator
 - Policy 2412 - Homebound Instruction Program
 - Policy 2450 - Community and Adult Education
 - Policy 2460 - Exceptional Education Needs
 - Policy 2460.03 - Independent Educational Evaluation (IEE)
 - Policy 2700.01 - School Performance and Accountability Reports
- All recommended to the full board for approval.



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Motion by Boomsma, second by Drews, to adjourn. Motion carried at 6:02 p.m.

Clerk

Date

Committee Chair (Amanda Meyer)