

Policy Committee Meeting Notes September 7, 2022

2nd Reading

| | |
|---|----|
| CB – School District Administrator | OK |
| CBD – Administrators Compensation and Benefits | OK |
| CBE – Administrative Staff Development Opportunities Minor changes | |
| CBG – Administrator Evaluation | OK |

Motion to accept policies in 2nd reading with changes (Dassow/Balsis) motion carried

1st Reading

CCB – Line and Staff Relations
Change title to “Staff Relations and Chain of Command
Combine policy CE with CCB
Minor changes; change lines of authority with chain of command

CCC – Conflict of Interest (Nepotism)
Minor changes

CE – Administrative Councils, Cabinets and Committees
Recommend to delete; combined with CCB

CF – School Building Administration
Minor changes

Editorial Change

BHD – Board Member Compensation and Expenses –ok BOE approved
Need to update DLC to \$75.00

Review/Consideration

Professional Staff Handbook – 7.1 Leaves
Support Staff Handbook – 7.1 Leaves
Adding change in FTE will result in a recalculation of paid leave

Motion to accept changes handbook as presented (Nuernberger/Dassow) motion carried

The next regular policy meeting will be held **Wednesday, October 5, 2022.**