

Policy Committee Meeting Notes

August 2, 2023

2nd Reading

DN – School Properties Disposal

Recommended change by Shana Lewis

No approval at the annual meeting for the sale of property, just the purchase of property

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

1st Reading

EBA – Buildings and Grounds

Minor changes

EBBB – Accident Reports

Minor changes, staff are able to call directly to an OnCall Nurse to report their accident

EBBC – Pool Operation

Minor changes

EBCA – Staff/Student Death

Minor changes

Double check the title of policies referenced.

Which plan Crisis Response Plan or Safety Response Plan?

EBCAA – Memorials

Minor changes

EFA – School Wellness

Additions/changes to align with the triennial assessment report card

Move to 2nd reading for November after the wellness subcommittee meets in October

Editorial

GBE – Staff Health and Safety

Changes to align with Audra's recommendations that were approved by the BOE.

Adjourned: 12:00 p.m.

Annual Review of JBA – Student Harassment/Bullying

Changes as recommended; motion by the BOE to accept changes.

Areas of improvement:

- Results of the risk behavior survey will be presented to the BOE annually.
- Be proactive to reports.
- Bullying summary will be presented to the BOE in January as well as June.
- Staff can refer to the DPI Bullying Prevention Toolkit as an added resource.

Adjourned: 12:50 p.m.

The next regular policy meeting is **Wednesday, September 6, 2023.**