

## **Policy Committee Meeting Notes January 3, 2024**

### **2nd Reading**

- ECD – Traffic and Parking Controls OK
  
- ED – Material Resource Management OK
  
- EDCB – Purchase and/or Use of School Equipment for Students/Staff w/Disabilities  
Minor change; laptop
  
- EDE – Management of Hazardous Substances  
Minor change in legal reference
  
- EFA – School Wellness  
Changes to align with the triennial wellness assessment

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

### **1st Reading**

- EDF – Waste Management OK
  
- EEA – Student Transportation  
Minor change
  
- EEAA – Student Transportation/Route Requests  
Minor changes
  
- EEAEA – Transportation of Parents to Extra-Curricular Activities OK
  
- IIBGA – Internet Safety/Information Technology-Students  
Three year review with technology plan; bring back to 2<sup>nd</sup> reading in April
  
- IIBGAB – Internet Safety/District Website – Students  
Three year review with technology plan; bring back to 2<sup>nd</sup> reading in April

### **Review/Consideration-annual review**

- JECBD – School Open Enrollment  
Annual review; minor change-updated enrollment website
  
- RVA – IIB – School and Class Size  
Annual review; recommended increase in students; approved by RVA Governance Board
  
- RVA – JECBD – School Open Enrollment  
Annual review; minor change-updated enrollment website

**Motion to accept policies with recommended changes (Dassow/Nuernberger) motion carried**

The next regular policy meeting is **Wednesday, February 7, 2024.**