

# Policy Committee Meeting Notes

## December 7, 2016

### 2nd Reading

CHD – Administration in Policy Absence

Recommend to delete, this paragraph has been added to policy CHA

CI – Temporary Administrative Arrangements

Add “Review annually in June”

DA – Fiscal Management Goals

1<sup>st</sup> paragraph, 1<sup>st</sup> line, delete “funding providing and the”, 2<sup>nd</sup> line, delete “those” and “achievement”, 4<sup>th</sup> line, delete “a large amount of”, 5<sup>th</sup> line, delete the comma after state

DB – Annual Operating Budget

OK

### 1st Reading

DIF – Fixed Asset Management

Change numbers to bullets

Last bullet, spell out “percent”

RVA-IGHB – Physical Education Equivalent Courses

Recommend to adopt with changes

Page 1, 1<sup>st</sup> line, delete “The”, reference RVA, 4<sup>th</sup> line, spell out “percent” and add a dash between “school-sponsored”

RVA-IKE – Promotion Criteria PreK-12

Page 1, 2<sup>nd</sup> paragraph, 4<sup>th</sup> line, replace “child’s” with “student’s”

4<sup>th</sup> paragraph, 1<sup>st</sup> line, delete “that” and “a”

Page 3, add section for weighted AP classes

Page 4 & 5, change numbers to bullets, page 4 -Retention 6<sup>th</sup> bullet, delete (s) from evidence

RVA-IKF – Graduation Requirements

Page 1, 1<sup>st</sup> bullet, 1<sup>st</sup> & 4<sup>th</sup> lines, add “Through the 2016-17 school year”

1<sup>st</sup> line, delete “in order” and add a comma after RVA

Last three sentences, break into bullet points

Add changes for the 2017-18 school year, 2<sup>nd</sup> bullet, delete “in order”

5<sup>th</sup> bullet, spell out “percent”

Page 2, add cross references

RVA-IKFA – Early Graduation Requirements

Recommend to adopt with changes

Reference RVA and use throughout

Page 1, 3<sup>rd</sup> line, change “included” to “include”

Page 2, 4<sup>th</sup> bullet, delete “that” and change “intent” to “intend”, 5<sup>th</sup> bullet, replace “proceeding” with “after”

RVA-IKFB – Commencement Exercises

Change numbers to bullets

2<sup>nd</sup> bullet, delete the comma after date

8<sup>th</sup> bullet, replace “proceeding” with “after”

Add cross references

RVA-IL – Testing Program

Page 1, 4<sup>th</sup> paragraph, 1<sup>st</sup> line, add “/guardian(s)” and replace “child” with “child(ren)”, add “complete the form RVA-IL-E and delete the remainder of the sentence.

Page 2, add form RVA-IL-E, 1<sup>st</sup> paragraph, 1<sup>st</sup> line, delete both commas and “that”

RVA-JECBB – Transfer/Home-Based Students

Recommend to adopt with changes

Reference RVA and MAPSD throughout

Page 2, change numbers to bullets

Page 3, 1<sup>st</sup> bullet, 2<sup>nd</sup> line, change “who seek” to “seeks”, letter a. delete “that”

2<sup>nd</sup> paragraph, 1<sup>st</sup> line, add “of”

2<sup>nd</sup> bullet, change “upon” to “on”

RVA-JI – Student Awards and Scholarships

Recommend to adopt with changes

Reference RVA

RVA-JIA – WI Academic Excellence Higher Education Scholarship Program

Recommend to adopt with changes

Reference RVA

RVA-JIB – Wisconsin Technical Excellence Scholarship Program

Recommend to adopt with changes

Reference RVA, TES, CTSO

1<sup>st</sup> paragraph, 3<sup>rd</sup> line, graduating was misspelled

2<sup>nd</sup> paragraph, 4<sup>th</sup> line, change “30<sup>th</sup>” to “30”

**Discussion/Consideration/Review**

IICC-E(1) & (2) – Volunteer Enrollment & Disclosure Forms

Recommend to delete, BIB has an online application and consent form

JECBD – School Open Enrollment

State statute requirement to review annually, no changes per DPI

Unbold titles and reference MAPSD

RVA-JECBD – School Open Enrollment

State statute requirement to review annually, no changes per DPI

Unbold titles and reference RVA

The next policy meeting will be held on Wednesday, January 4, 2017.