

## Policy Committee Meeting Notes February 1, 2017

### 2nd Reading

DBB – Fiscal Year	OK
DCA – Short Term Borrowing	OK
DFA – Revenues from Investments	OK
DFE – Gate Receipts and Admissions 1 <sup>st</sup> paragraph, 1 <sup>st</sup> line, change “of” to “from”	
GCDA – Crime Information Records Check & Form	OK

### 1st Reading

DFEA – Free Admissions  
1<sup>st</sup> paragraph, 1<sup>st</sup> line, delete “The”, change “activity courtesy passes” to “courtesy activity passes”, add a comma after passes, 2<sup>nd</sup> line, add “sporting” to events, delete “and activities” and move the section in parentheses to its own sentence and start with “Neither pass”  
Change numbers to bullets, 1<sup>st</sup> bullet, 1<sup>st</sup> line, delete “the”, 2<sup>nd</sup> line, add “All Sports Booster”, 2<sup>nd</sup> bullet, replace “who request it” with “may request”, change “Golden Sixties Pass” to “a Lifetime Golden Pass”. Add sentence, “In addition to sporting events, this may entitle the holder to reduced admission at other district events.”  
Last sentence, change “athletic” to “activities”  
In the fall, start the reduced price, no longer free to other events.  
Find out how many passes we have given out.

DGA – Authorized Signatures OK

IGDF – Fund Raising Activities

In review of this policy, we found that staff have been using the GoFundMe website for classroom donations. Request sample policies from WASB. May need a request form similar to the Fund Raiser Application form

Page 1, 2<sup>nd</sup> paragraph, 2<sup>nd</sup> line, change “activity” to “agency”

3<sup>rd</sup> paragraph, 3<sup>rd</sup> line, change “activity” to “agency”

4<sup>th</sup> paragraph, 5<sup>th</sup> line, change “an agent of the school district” to “a school district agent”, 8<sup>th</sup> line, change “school’s” with “district’s”

Page 3 & 4, change numbers to bullets

Page 4, delete 10<sup>th</sup> bullet

Under funding, 1<sup>st</sup> bullet, 2<sup>nd</sup> paragraph, delete “Athletic, music and other”, start the sentence with “Booster clubs”. Also delete the entire section regarding K-6 special procedures

RVA-IGCA – High School Summer School  
Recommend to adopt

OK

RVA-IGHA – Physical Education Exemptions  
Recommend to adopt  
3<sup>rd</sup> paragraph, 2<sup>nd</sup> line, change “child’s” to “student’s”

RVA-JHG – Child Abuse/Neglect Reporting  
Recommend to adopt  
Page 2 & 3 change numbers and letters to bullets  
Page 2, 8<sup>th</sup> bullet under child abuse, 1<sup>st</sup> line, delete “for”  
State statute references “legal custodian”

### **Discussion/Consideration/Review**

Professional Staff Handbook - 6.10 Retirement Benefits & Recognition  
Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

Support Staff Handbook - 6.10 Retirement Benefits & Recognition  
Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition  
Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

The next policy meeting will be held on Wednesday, March 1, 2017.