

Policy Committee Meeting Notes January 4, 2017

2nd Reading

- DIF – Fixed Asset Management OK
Recommend to adopt
- RVA-IGHB – Physical Education Equivalent Courses OK
Recommend to adopt
- RVA-IKE – Promotion Criteria PreK-12
Page 1, 1st paragraph, 2nd line, replace “responsibility for deciding” with “decision”
3rd line, delete “of a student”
- RVA-IKF – Graduation Requirements
Review in May/June to revise the wording in 1st bullet
Page 1, 1st bullet, add a period at the end of the sentence
Page 2, 1st bullet, delete “A” and “also” and add an “s” to Student
- RVA-IKFA – Early Graduation Requirements OK
Recommend to adopt
- RVA-IKFB – Commencement Exercises OK
- RVA-IL – Testing Program OK
- RVA-JECBB – Transfer/Home-Based Students
Recommend to adopt
Page 2, 2nd bullet, delete “(see no. 5 below)”
- RVA-JI – Student Awards and Scholarships OK
Recommend to adopt
- RVA-JIA – WI Academic Excellence Higher Education Scholarship Program OK
Recommend to adopt
- RVA-JIB – Wisconsin Technical Excellence Scholarship Program OK
Recommend to adopt

1st Reading

- DBB – Fiscal Year OK
- DCA – Short Term Borrowing
1st paragraph, 1st line, delete “The” and add “Medford Area Public School District”
- DFA – Revenues from Investments
1st paragraph, 1st line, replace “should” with “shall”

DFE – Gate Receipts and Admissions

Add 3rd paragraph/line: “Receipts are deposited in the appropriate district bank account.”

GCDA – Crime Information Records Check & Form

1st paragraph, 3rd line, replace “the Wisconsin Department of Justice” with “Background Investigation Bureau”

2nd paragraph, 1st line, add a comma after “charge,” 3rd line, replace “will” with “may”

3rd paragraph, 1st line, add a comma after “charge,” 4th line, delete “or not” and replace “reject” with “approve”

Crime Information Records Check Form – add “policy GCDA” and delete (GCDA) at the end of sentence.

RVA – IIB – School and Class Size

1st paragraph, 1st line, replace “Rural Virtual Academy” with “RVA”

3rd paragraph, eliminate the table and summarize school and class size

Discussion/Consideration/Review

Professional Staff Handbook - 6.10 Retirement Benefits & Recognition

Consideration of 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.

If OPEB allows, consideration to pay out current employee's benefit based on years of service, starting at 20 years. Add to Finance agenda.

Support Staff Handbook - 6.10 Retirement Benefits & Recognition

Consideration of 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.

If OPEB allows, consideration to pay out current employee's benefits based on years of service, starting at 20 years. Add to Finance agenda.

Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition

Consideration of 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.

If OPEB allows, consideration to pay out current employee's benefits based on years of service, starting at 20 years. Add to Finance agenda.

Support Staff Handbook – 7.3 Vacation Time

This is already a past practice, just putting it in writing

Add “Any earned but not allocated vacation will be paid out and may not be used to extend your last day of work. Any unused vacation will also be paid out.”

Specific District Staff Handbook – 7.3 Vacation Time

This is already a past practice, just putting it in writing

Add “Any earned but not allocated vacation will be paid out and may not be used to extend your last day of work. Any unused vacation will also be paid out.”

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