

## Policy Committee Meeting Notes February 7, 2018

### 2nd Reading

EDCA – Authorized Use of Audio-Visual Equipment  
Rich Wirz & Andy Guden attended the policy meeting.  
Recommend to delete policy and incorporate into policy KG – Facility Use

EDE – Management of Hazardous Substances OK

EDF – Waste Management  
3<sup>rd</sup> bullet, 1<sup>st</sup> line, delete “being” and “the”, 2<sup>nd</sup> line, delete “the” and “of” and last line, delete a section of sentence.  
4<sup>th</sup> bullet, last line, end sentence after “available”

EEA – Student Transportation Services  
Page 1, 3<sup>rd</sup> paragraph, delete last sentence  
5<sup>th</sup> paragraph, 1<sup>st</sup> line, delete “The”, replace “responsibilities” with “Responsibility, 2<sup>nd</sup> line, delete “subsequently”  
Page 2, 3<sup>rd</sup> paragraph, delete “the”

JHCA – Control of Pediculosis (Lice)  
Page 1, 3<sup>rd</sup> bullet, change “students” to “student”, 4<sup>th</sup> bullet, 2<sup>nd</sup> line, replace “as well as” with “and an”, 5<sup>th</sup> bullet, add a slash between family/ student

### 1st Reading

EEAA – Student Transportation/ Route Requests  
Change numbers to bullets  
Page 1, 1<sup>st</sup> paragraph, 1<sup>st</sup> line, delete, “it is the goal of the”, replace “to” with “will”, 4<sup>th</sup> line, delete “The” and replace “shall” with “will”  
Page 2, 1<sup>st</sup> bullet, 1<sup>st</sup> line, delete “following the registration of a new student”, 3<sup>rd</sup> line, replace “that” with “the completed” and “should” with “shall” and end the last line after “boundaries”, 3<sup>rd</sup> & 4<sup>th</sup> bullets, add “point” after pick-up/drop-off  
Replace “the appropriate box(es)” with “all boxes that apply”  
Delete “to be completed” from each selection of boxes

EEAEA – Transportation of Parents to Extra-Curricular Activities OK

EEAEEA – Drug and Alcohol Testing for Bus Drivers  
Change numbers to bullets  
Page 1, 1<sup>st</sup> paragraph, 1<sup>st</sup> line, delete “the”, 2<sup>nd</sup> line, replace “district” with “MAPSD”, 3<sup>rd</sup> line, replace “the” with “this” and delete “help”  
Move up the paragraph that defines drugs and controlled substances from page 3  
3<sup>rd</sup> paragraph, 1<sup>st</sup> line, replace “misuse” with “use”  
Page 2, 2<sup>nd</sup> paragraph, 2<sup>nd</sup> line, add “will” be suspended

#### KG – Community Use of School Facilities

Incorporate EDCA into KG – changes as presented

Large equipment valued at \$1,500 may not be available for rent.

AV equipment will be approved on an individual basis and charged accordingly.

#### RVA-EDCB – Computer and Software

Delete numbers throughout

Page 1, 2<sup>nd</sup> & 4<sup>th</sup> paragraph, add “of full-time enrolled students”

3<sup>rd</sup> & 4<sup>th</sup> paragraph, add “(s)” to parent/guardian

#### RVA-IKF – Graduation Requirements

Page 1, delete 1<sup>st</sup> bullet, entire paragraph

2<sup>nd</sup> bullet, 1<sup>st</sup> line, replace “Beginning in the...” with “In order”, replace “a student” with “students”

3<sup>rd</sup> bullet, add last two sentences

Page 2, add bullet/paragraph on allowing students to take college level courses

### **Editorial Changes**

#### **Discussion**

JN – Student Fees

1<sup>st</sup> Reading in March, Finance Meeting in March, 2<sup>nd</sup> reading April

Dave Fleegel, Jeff, Jill, Al and Dan attended the meeting

No revisions to the policy at this time

Discussion on access fees versus consumables, lowering athletic participation fee (\$40/sport, \$160 family maximum), keep fees for co-curriculars groups if you are charging for athletic fees, many choir, tech ed and art fees are comparable to a school supply list for students. Keep band fees as is. No longer charge fees for Chromebook cases and insurance. Give parents an option to purchase the insurance or pay full cost if it gets broke. Provide a one-time Chromebook cover and if it gets lost, student has to purchase a new one through the school. No charge for PE uniforms, purchase one additional uniform through high school career.

Required credits include 4 English, 3 Social Studies, 3 Science, 3 Math and 1 ½ PE

The next policy meeting will be held on Wednesday, March 7, 2018.