

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 st paragraph, 1 st line, change “of” to “from”	
GCDA – Crime Information Records Check & Form	OK

1st Reading

DFEA – Free Admissions
1st paragraph, 1st line, delete “The”, change “activity courtesy passes” to “courtesy activity passes”, add a comma after passes, 2nd 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, 1st bullet, 1st line, delete “the”, 2nd line, add “All Sports Booster”, 2nd 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
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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, 2nd paragraph, 2nd line, change “activity” to “agency”

3rd paragraph, 3rd line, change “activity” to “agency”

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

Page 3 & 4, change numbers to bullets

Page 4, delete 10th bullet

Under funding, 1st bullet, 2nd 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
3rd paragraph, 2nd 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, 8th bullet under child abuse, 1st 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.