

## Policy Committee Meeting Notes April 3, 2019

### 2nd Reading

BD – School Board Meetings OK

BDA – Remote Participation in School Board Meetings  
Recommend to adopt – bring back to 2<sup>nd</sup> reading in May  
ask Shana – can remote participation count as a quorum or does it have to be a physical quorum? can their vote count remotely?

GCE – Substitute Professional Staff Employment OK

GCLA – Staff Conferences  
Minor changes

GCLAA – State Tournament Costs OK

GDPD – Suspension and Dismissal of Staff Members  
Minor change

Support Staff Handbook – section 7.4 Sick Leave OK

**Motion to accept policies in 2<sup>nd</sup> reading with changes, moving BDA to 2<sup>nd</sup> reading in May (Wibben/Knight) motion carried**

### 1st Reading

GBJ – Staff Grievances  
Formatting and minor changes, reference IHO and use through out

GBM – Staff Complaints and Grievances  
Minor changes

GDB – Job Descriptions OK

GDBA – Support Staff Salaries and Benefits  
Minor changes, remove union wording

GDBD – Support Staff Vacation and Compensatory Leaves  
Minor changes, remove union wording

IKE – District Promotion/ Retention Criteria K-12  
Minor changes, replace WKCE & NWEA testing with district universal screener,  
change guidance counselor to school counselor

IKF – Graduation Requirements and GED Option #2

Recommended changes by Jill, add new community service requirements, update alternative high school requirements and add new early graduation requirements, change guidance counselor to school counselor

RVA-DB – Operational Budget and Agreements  
Changes as recommended by Charlie Heckel

RVA-IKE – Promotion Criteria PreK-12  
Changes as recommended by Charlie Heckel  
Also change guidance counselor to school counselor

### **Editorial Change**

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

The next policy meeting will be held on **Wednesday, May 8, 2019 at 11:00 a.m.**