

Policy Committee Meeting Notes

September 8, 2025

1st Reading

0100 - Definitions	OK
0111 Name	OK
0112 Purpose	OK
0113 Boundaries	OK
0114 Classification	OK
0115 Address	OK
0121 Authority	OK
0122 Board Powers	OK
0123 Philosophy of the Board	OK
0131 Bylaws and Policies	OK
0132 Selection of District Administrator	OK
0132.2 Administrative Guidelines	OK
0133 Judicial	OK
0141 Number	OK
0142.1 Electoral Process	OK
0142.2 Qualifications	OK
0142.3 Term	OK
0142.4 Oath	OK
0142.5 Vacancies	OK
0142.6 Recall	OK
0142.7 Orientation	OK
0143 Authority of Individual Board Members	OK
0143.1 Public Expression of Board Members	OK
0143.2 Board Member Information requests	OK
0144.1 Compensation	OK
0144.3 Conflict of Interest	OK
0144.4 Indemnification	OK
0144.5 Board Member Behavior, Communications, and Code of Conduct	OK
0145 Board Member Anti-Harassment	OK
0151 Annual School District Meeting	OK
0151.1 Annual Board Reorganization Meeting	OK
0151.2 Required Student Academic Standards Agenda Item	OK
0152 Officers	OK
0155 Committees	OK
0161 Parliamentary Authority	
Deleted drafting note in parliamentary authority	
0162 Quorum	OK

0163 Presiding Officer	OK
0164 Meetings	OK
0166 Agenda	OK
0166.1 Consent Agenda	OK
0167.1 Voting	OK
0167.2 Closed Session	

Selected to add “In keeping with the confidential nature of closed sessions, no member of the Board shall disclose to anyone the content of discussions that take place during such sessions.” Also selected to add “Other than expulsion hearings, closed sessions of the Board will not be recorded, filmed or photographed without prior approval of the Board. Any such recording, film or photograph must be maintained in accordance with Policy 8310 – Public Records and Policy 8330 – Student Records.”

0167.3 Public Comment at Board Meeting	OK
0167.5 Use of Electronic Mail	OK
0167.6 Public Recording	OK
0167.7 Use of Personal Communication Devices	OK
0168.1 Meeting Minutes	OK
0171.1 President	OK
0171.2 Vice President	OK
0171.3 Clerk	OK
0171.4 Treasurer	OK
0172 Legal Counsel	OK
0173 Independent Financial Auditor	OK
0174.1 Annual Report	OK
0174.3 Other Reports	OK
0175 Association Memberships	OK
0175.1 School Board Conferences, Conventions, and Workshops	OK

1100 District Organization	OK
1130 Ethics and Conflict of Interest	OK
1210 Board- District Administrator Relationship ok	OK
1211 Whistleblower Protection	OK
1213 Student Supervision and Welfare	OK
1220 Employment of the District Administrator	OK
1230 Responsibilities of the District Administrator	OK
1230.01 Development of Administrative Guidelines	OK
1240 Evaluation of District Administrator	OK
1241 Non-Renewal or Termination of the District Administrator’s Contract	OK
1260 Incapacity of the District Administrator	OK
1306 Group Health Plans	OK
1400 Job Descriptions	OK
1400.01 District Administrator Job Description	OK
1421 Criminal History Record Check and Employee self-reporting requirements	OK
1422 Non-discrimination and equal employment opportunity	OK

1422.02 Nondiscrimination based on genetic information of the employee	OK
1460 Physical examination	OK
1461 Unrequested leaves of absence fitness for duty	OK
1470 Evaluation of the district administrator	OK
1619.02 Privacy protections of fully insured group health plans	OK
1619.03 Patient protection and affordable care act	OK
1630.01 Family & medical leave of absence -FMLA	OK
1662 Employee Anti-Harassment	OK

Motion to accept policies with recommended changes (Dassow/Balsis) motion carried

The next regular policy meeting is **Tuesday, October 7, 2025.**