

Policy Committee Meeting Notes

December 7, 2016

2nd Reading

CHD – Administration in Policy Absence

Recommend to delete, this paragraph has been added to policy CHA

CI – Temporary Administrative Arrangements

Add “Review annually in June”

DA – Fiscal Management Goals

1st paragraph, 1st line, delete “funding providing and the”, 2nd line, delete “those” and “achievement”, 4th line, delete “a large amount of”, 5th line, delete the comma after state

DB – Annual Operating Budget

OK

1st Reading

DIF – Fixed Asset Management

Change numbers to bullets

Last bullet, spell out “percent”

RVA-IGHB – Physical Education Equivalent Courses

Recommend to adopt with changes

Page 1, 1st line, delete “The”, reference RVA, 4th line, spell out “percent” and add a dash between “school-sponsored”

RVA-IKE – Promotion Criteria PreK-12

Page 1, 2nd paragraph, 4th line, replace “child’s” with “student’s”

4th paragraph, 1st line, delete “that” and “a”

Page 3, add section for weighted AP classes

Page 4 & 5, change numbers to bullets, page 4 -Retention 6th bullet, delete (s) from evidence

RVA-IKF – Graduation Requirements

Page 1, 1st bullet, 1st & 4th lines, add “Through the 2016-17 school year”

1st line, delete “in order” and add a comma after RVA

Last three sentences, break into bullet points

Add changes for the 2017-18 school year, 2nd bullet, delete “in order”

5th bullet, spell out “percent”

Page 2, add cross references

RVA-IKFA – Early Graduation Requirements

Recommend to adopt with changes

Reference RVA and use throughout

Page 1, 3rd line, change “included” to “include”

Page 2, 4th bullet, delete “that” and change “intent” to “intend”, 5th bullet, replace “proceeding” with “after”

RVA-IKFB – Commencement Exercises

Change numbers to bullets

2nd bullet, delete the comma after date

8th bullet, replace “proceeding” with “after”

Add cross references

RVA-IL – Testing Program

Page 1, 4th paragraph, 1st line, add “/guardian(s)” and replace “child” with “child(ren)”, add “complete the form RVA-IL-E and delete the remainder of the sentence.

Page 2, add form RVA-IL-E, 1st paragraph, 1st line, delete both commas and “that”

RVA-JECBB – Transfer/Home-Based Students

Recommend to adopt with changes

Reference RVA and MAPSD throughout

Page 2, change numbers to bullets

Page 3, 1st bullet, 2nd line, change “who seek” to “seeks”, letter a. delete “that”

2nd paragraph, 1st line, add “of”

2nd bullet, change “upon” to “on”

RVA-JI – Student Awards and Scholarships

Recommend to adopt with changes

Reference RVA

RVA-JIA – WI Academic Excellence Higher Education Scholarship Program

Recommend to adopt with changes

Reference RVA

RVA-JIB – Wisconsin Technical Excellence Scholarship Program

Recommend to adopt with changes

Reference RVA, TES, CTSO

1st paragraph, 3rd line, graduating was misspelled

2nd paragraph, 4th line, change “30th” to “30”

Discussion/Consideration/Review

IICC-E(1) & (2) – Volunteer Enrollment & Disclosure Forms

Recommend to delete, BIB has an online application and consent form

JECBD – School Open Enrollment

State statute requirement to review annually, no changes per DPI

Unbold titles and reference MAPSD

RVA-JECBD – School Open Enrollment

State statute requirement to review annually, no changes per DPI

Unbold titles and reference RVA

The next policy meeting will be held on Wednesday, January 4, 2017.