

MINUTES
Policy Review Work Session

MEETING: May 1, 2018

PRESENT: Board Members: Bridget Ziegler, Chair; Jane Goodwin, Vice Chair; Shirley Brown; Caroline Zucker; Eric Robinson; Superintendent Todd Bowden; Art Hardy, Board Attorney

CALLED TO ORDER: 4:00 p.m.

TOPIC	DISCUSSION
Opening Comments	<p>Bridget Ziegler requested Art Hardy give an overview of the policy review process. Mr. Hardy explained that the Board decided to undertake a policy review, which had not been done in many years. He reviewed the policies and then interacted with the appropriate staff members (Superintendent, Assistant Superintendents, others as needed) reviewing various policies to make sure the policies and/or procedures were in compliance with State laws. The work today is the result of the review of Chapters 1, 2, and 9. Since everyone has already reviewed these policies, we can proceed policy by policy. If there are questions, a discussion can take place. To advertise the changes, it is best to advertise the whole chapter at one time; the adopted date will be the same for the whole chapter.</p>
Chapter 1	<p><u>District Philosophy</u> Caroline Zucker / Superintendent</p> <p>1.10 - <i>District's Vision and Mission Statement</i> The Board Members decided the Vision and Mission Statements need to be changed, possibly when the Strategic Plan is discussed. There needs to be continuity throughout the policies. Questions arose if the notes to annually review and approve the Vision and Mission Statements should still be listed. The Board decided to defer discussion on Chapter 1 for a later date.</p>

Chapter 2

School Board Governance and Organization

Shirley Brown / Superintendent

- 2.10 - *Scope of the School District* - No proposed changes
- 2.11 - *Orientation of Board Members* – Strike Policy Requires Annual Review. Any Board Member can bring forth a policy to be discussed or revised.
- 2.20 – *Responsibilities and Authority of the Board* – The Vision Statement will only appear in Chapter 1 – struck from 2.20.
- 2.21 - *Organization and Officers of the Board* - No proposed changes.
- 2.22 - *Board Meetings* – Changes have been added to be in line with the current statutes. Discussion ensued regarding meeting notifications, correspondence, quorum presence, Board agenda, and hearing of citizens.
- 2.23 – *School Board Rules/Policies* – Most changes are driven by statute.
- 2.231 – *Compliance with Rules of School Board* – No proposed changes
- 2.24 – *Collective Bargaining Agreements* – No proposed changes
- 2.25 – *School Board Adopted Plans* – Changes to update list.
- 2.251 – *Five Year Comprehensive and Strategic Plan* – Discussion on strategic plan and how to compare School Improvement Plans; place on a future work session.
- 2.26 – *School Improvement and Education Accountability* – Discussion ensued on SIP for certain schools; the rest of the policy removed due to not in effect any longer.
- 2.261 – *Family and School Partnership for Student Achievement* – No proposed changes
- 2.27 – *Special Committees of the School Board* – Minor change
- 2.28 – *Schedule for Legal Advertisements* – Minor changes
- 2.30 – *School Advisory Councils* – Minor changes
- 2.40 – *Legal Counsel – Board* – Minor changes
- 2.41 – *Legal Counsel – Superintendent* – Minor change
- 2.42 – *Legal Services for Employees* – Minor changes
- 2.50 – *Participation in Activities* – No proposed changes
- 2.51 – *Political Activity on School Board Grounds* – A lengthy discussion ensued which will be continued at the May 15th Work Session.

The next Policy Review Work Session is scheduled for June 5, 2018. Due to members being absent from the June 5th meeting, Policy 2.51 will be further discussed at the May 15, 2018 Work Session.

<p>Chapter 9</p>	<p><u>School-Community Relations and Interlocal Agreements</u> Caroline Zucker / Scott Lempe</p> <p>9.10 - <i>Parent Organizations and School Support Groups</i> - No proposed changes 9.101 - <i>Parent / Family Involvement</i> – Word change in first paragraph 9.20 - <i>Communications and Community Relations</i> - No proposed changes 9.21 - <i>School Reports</i> - No proposed changes 9.30 - <i>Use of Facilities</i> – Changes made to make the policy more readable (transactional duties) - More discussion to take place when discussing Policy 2.51. 9.31 - <i>Availability for School Facilities to Secondary Students for Meetings</i> - Primarily directed to the Equal Access Act; replaced secondary with middle and high school. Discussion ensued regarding the Superintendent's designee. 9.40 - <i>Advertising and Commercial Activities</i> - Many changes to the policy verbiage. Discussion ensued regarding advertising on school buses and banners at schools. 9.50 - <i>Distribution of Literature and Materials to Students</i> - Small addition 9.60 - <i>Visitors</i> – Discussion ensued regarding visitor access at schools/district property. 9.70 - <i>Relations with Governmental Authorities</i> – No proposed changed 9.75 - <i>Community Service</i> – Changes are designed to bring the District's policy consistent with our present rules.</p> <p>Chapter 9 will appear on the May 15th Board Agenda to be approved to advertise.</p>
<p>Adjourned</p>	<p>The Policy Review Work Session adjourned at 6:00 p.m. The continuation of Chapter 2 will be discussed at a future Policy Review Work Session. The policies to be discussed for the June 5, 2018 will be decided by the end of the week.</p>

We certify that the foregoing minutes are a true account of the Policy Review Work Session held on May 1, 2018 and approved at the regular Board meeting on May 15, 2018.

Secretary
Todd Bowden

Chair
Bridget Ziegler