

# POLICY COMMITTEE MEETING

**MONDAY, April 10, 2017**  
**KEWASKUM DISTRICT OFFICE**  
**1675 Reigle Drive, Suite 100**  
**Kewaskum, Wisconsin**

**5:15 p.m.**

## AGENDA

*A majority of the members of the School Board may be present at this meeting to listen, observe and participate. If a majority of either body is present, their presence constitutes a "meeting" for that Board or Committee under the Open Meeting Law even though the visiting body will take no action at this meeting.*

1. Call to order
2. Roll Call of Members
3. Agenda
  - a. Corrections and/or Deletions
  - b. Approval of Agenda
4. Discussion of Neola recommended updates to bylaws/policies (first reading)
  - a. 0100 Definitions
  - b. 1460, 3160, 4160 Physical Examination
  - c. 1461, 3161, 4161 Unrequested Leaves of Absence/Fitness for Duty
  - d. 2370 Educational Options
  - e. 2413 Health Education
  - f. 3120 Employment of Professional Staff
  - g. 3120.01 4120.01 Job Descriptions
  - h. 3124 Employment Contract
  - i. 3140 Termination, Non-Renewal and Resignation
  - j. 3310 4310 Employee Expression in Noninstructional Settings
  - k. 3419 4419 Group Health Plans
  - l. 3419.02 4419.02 Privacy Protections of Fully Insured Group Health Plans
  - m. 3420 4420 Health Insurance Benefit
  - n. 3430 4430 Leaves of Absence
  - o. 3431 4431 Employee Leaves
  - p. 4120 Employment of Support Staff
  - q. 5111.01 Homeless Students
  - r. 5341 Emergency Medical Authorization
  - s. 5530 Drug Prevention
  - t. 5780 Student/Parent Rights
  - u. 6145 Borrowing
  - v. 6150 Tuition Income
  - w. 6350 Prevailing Wage Coordinator
  - x. 6680 Recognition
  - y. 6700 Fair Labor Standards Act (FLSA)
  - z. 7540 Computer Technology Network, and Internet Acceptable Use and Safety
  - aa. 7540.01 Technology Privacy
  - bb. 7540.02 District Web Page
  - cc. 8330 Student Records

- dd. 8340 Letters of Reference
- ee. 8451 Pediculosis (head lice)
- ff. 8500 Food Services
- gg. 8531 Free and Reduced-Price Meals
- hh. 9160 Public Attendance at School Events

5. Discussion of Neola recommended New Policies

- a. 0151.2 Required Student Academic Standards Agenda Item
- b. 1619 Group Health Plans
- c. 1619.02 Privacy Protections of Fully Insured Group Health Plans
- d. 1619.03 3419.03 4419.03 Patient Protection and Affordable Care Act
- e. 2460.03 Independent Educational Evaluation (IEE)
- f. 5111.03 ESSA Children and Youth in Foster Care

6. Adjourn