



Policy Standing Committee Meeting

August 24, 2015

Summary Minutes

1. Call to Order

Minutes: The meeting was called to order at 5:04 p.m. by Brian Shiflett, Committee Chair.

2. Roll Call

Members in attendance: Lonna Donaghue, Beth Olmsted (Citizen Advisors); Jayanth Franklin, Bruce Hancock, and Brian Shiflett (Board Members)

Members not in attendance: Scott Schuyler, Lewis Shaw, and Maryellen Sheehan

Staff/Public in attendance: Jason Reifsnnyder (representing the Administration)

3. Review of Summary Minutes

Minutes: The May 7, 2015, Policy Standing Committee Meeting Summary Minutes were approved.

4. Unfinished Business

Minutes: There were no unfinished business items.

5. New Business (Policies Under Review)

Minutes: Following the discussion of the policies considered for revision, the committee made a recommendation to forward all 15 policies to the full board for 30-day review approval.

5.1 Policy 000 Introduction

5.2 Policy 002 Authority and Powers

5.3 Policy 004 Membership

5.4 Policy 113.3 Screening and Evaluations for Students with Disabilities

5.5 Policy 116 Tutorial Instruction

5.6 Policy 127 Assessment Systems

5.7 Policy 137 Home Education Programs

5.8 Policy 138 English As A Second Language/Bilingual Education Program

5.9 Policy 212 Reporting of Student Progress

5.10 Policy 314 Physical Examination

5.11 Policy 609 Investment of District Funds

5.12 Policy 804 School Day

5.13 Policy 806 Child-Student Abuse

5.14 Policy 818 Contracted Services

5.15 Policy 918 Title I Parent Involvement

6. New Policies

6.1 Policy 103.1 Nondiscrimination - Qualified Students with Disabilities

Minutes: The committee discussed the proposed new policy with no additional changes.

6.2 Policy 006.1 Attendance at Meeting Via Electronic Communications

Minutes: The committee discussed the proposed new policy and suggested additional modifications.

7. Public Comment

Minutes: There was no public comment.

8. Adjournment

Minutes: The next meeting of the Policy Standing Committee will be October 26, 2015, at 5:00 p.m. The meeting adjourned at 5:57 p.m.