

Academic and Personnel Committee of the Board
August 18, 2020 5pm, virtual meeting via Zoom

Meeting called to order 5:07pm by Mr. Dettmar.

Pledge of Allegiance

Attendance: Committee: Mr. Dettmar, Mrs. Baxter, Dr. Pakzad, Additional Board Members: Mr. Shawn Welch, Mr. Mike Karabin, Mrs. Miller. Administration: Dr. Butler, Dr. Rosenberger, Mrs. Jaime Vlasaty, Ms. Lynn Cheddar, Mr. Jim Deegan, Mr. Tom Halcisak, Additional Audience Members: 50+

Agenda approved for the meeting this evening, 08/18/2020 motion by Dr. Pakzad and second by Mrs. Baxter.

Minutes from the 08/05/2020 meeting were approved – motion by Dr. Pakzad and second by Mrs. Baxter.

Courtesy of the Floor to Visitors: None

Agenda:

1. Policy 103.2 Nondiscrimination Based on Sex – Ms. Cheddar reviewed the edits to the policy since it had appeared at the 08/11/2020 Board Meeting. Policy will return to the committee at their next meeting.

2. Policy 103.2 Admin Regulations Nondiscrimination Based on Sex – Ms. Cheddar reviewed the edits to the policy since it had appeared at the 08/11/2020 Board Meeting. Admin Regulation will return to the committee at their next meeting

3. Policy 222 Tobacco Use Pupils – Postponed

4. Policy 323 Tobacco Use Admin. Employees – Postponed

5. Policy 423 Tobacco Use Professional Employees – Postponed

6. Policy 523 Tobacco Use Classified Employees – Postponed

7. Policy 216 Student Records– Postponed

8. Policy 216 AR-1 Student Records Retention Schedule – Postponed

9. Emergency Instructional Time Template – Committee concurs to move the template to the Board meeting on 8/25 /2020 for approval.

New Business – none

Old Business - Dr. Rosenberger provided an update on the most recent information regarding Colonial Virtual Program through IU20.

Citizens Comments – A few attendees spoke regarding matters of an another option for online learning as discussed in Old Business.

Meeting adjourned at 6:40pm (Dr. Pakzad, Mrs. Baxter).