

**Academic and Personnel Committee of the Board
February 18, 2020 5pm, District Office**

Meeting called to order 5:05pm by Mr. Dettmar.

Pledge of Allegiance

Attendance: Mr. Dettmar, Mrs. Baxter, Mrs. Magnotta (via phone), Dr. Pakzad, Dr. Butler, Dr. Rosenberger, Ms. Tamara Gary, Mrs. Jaime Vlasaty, Mr. Bob Frey, Mr. Shawn Welch, Mr. Mike Karabin, Mrs. Sandy Miller, Deb Lacey.

Agenda approved for the meeting this evening, 02/18/2020 motion by Dr. Pakzad and second by Mrs. Baxter.

Minutes from the 02/05/19 meeting were approved – motion by Dr. Pakzad and second by Mrs. Baxter.

Courtesy of the Floor to Visitors: None

Agenda:

1. **Parent Communication Policy** – The committee conducted a second review of the proposed parent communication policy. Dr. Butler went through the draft policy, citing edits made from feedback at the February 5th meeting. Further feedback included a need for further specificity for the high school, a renaming of the title for the policy and verification with the solicitor's office on assigning the policy a number, consultation with the solicitor's office to ensure there are no conflicts with child find process. The policy will continue to be updated and will move forward to the Board on February 25th.
2. **National Math and Science Initiative (NMSI)** – Dr. Butler reviewed the NMSI model and purpose of implementation. The budget was also discussed. NMSI has secured funding for approximately 90% of the cost leaving SVSD to cover 10%. This District allocation would come from the Ready to Learn Grant. Dr. Butler will contact NMSI to find out further details on the funding source being provided by NMSI. A request was made that teachers involved share what they have learned and brought back to the classroom.
3. **Policy Review: 012, 103, 103.1, 104, 222, 323, 423, 523, 913** – There was discussion on the various policies. A question was asked if policy 103 (Nondiscrimination/discriminatory harassment – School and Classroom Practices) could be combined with existing policy 249 (Bullying/Cyberbullying). Dr. Butler will check with the District solicitor. Additionally, policies that refer to student discipline will make reference to the student handbooks. The committee is moving all policies to the Board for a first reading.

New Business – None

Old Business - None

Meeting adjourned at 7:15pm (motion by Dr. Pakzad and second by Mrs. Baxter).