

1. **Call to Order & Roll Call:** The meeting was called to order at 6:02 PM. Present were Board Members, Mrs. Daniels, Mr. Woods, and Superintendent, Dr. John Corbett. Absent: None.

2. **Approval of Minutes:** Mr. Woods made a motion to approve the minutes from the February 9, 2023 meeting. Mrs. Daniels seconded the motion. Voice vote - motion carried.

3. **Public Comment:** There was no public comment.

4. **Review Policy Revisions & Recommendations:**

The following policies were reviewed and discussed by the committee:

2:110 School Board-Qualifications, Term, and Duties of Board Officers, 2:260 School Board-Uniform Grievance Procedure, 2:265 School Board-Title IX Sexual Harassment Grievance Procedure, 3:40 General School Administration-Superintendent, 4:40 Operational Services-Incurring Debt, 4:45 Operational Services-Insufficient Fund Checks and Debt Recovery, 4:50 Operational Services-Payment Procedures, 4:55 Operational Services-Use of Credit and Procurement Cards, 4:100 Operational Services-Insurance Management, 4:13 Operational Services-Free and Reduced-Price Food Services, 4:190 Operational Services-Targeted School Violence Prevention Program, 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment, 5:30 General Personnel-Hiring Process and Criteria, 5:40 General Personnel-Communicate and Chronic Infectious Disease, 5:70 General Personnel-Religious Holidays, 5:90 General Personnel-Abused and Neglected Child Reporting, 5:125 General Personnel-Personal Technology and Social Media; Usage and Conduct, 5:130 General Personnel-Responsibilities Concerning Internal Information, 5:140 General Personnel-Solicitations By or From Staff, 5:150 General Personnel-Personnel Records, 5:190 Professional Personnel-Teacher Qualifications, 5:230 Professional Personnel-Maintaining Student Discipline, 5:240 Professional Personnel-Suspension, 5:260 Professional Personnel-Student Teachers, 5:270 Educational Support Personnel-Employment At-Will, Compensation, and Assignment, 5:285 Educational Support Personnel-Drug and Alcohol Testing for School bus and Commercial Vehicle Drivers, 5:320 Educational Support Personnel-Evaluation Support Personnel, 6:10 Instruction-Educational Philosophy and Objectives, 6:30 Instruction-Organization of Instruction, 6:40 Instruction-Curriculum Development, 6:65 Instruction-Student Social and Emotional Development, 6:70 Instruction-Teaching About Religions, 6:80 Instruction-Teaching About Controversial Issues, 6:110 Instruction-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:135 Instruction-Accelerated Placement Program, 6:140 Instruction-Education of Homeless Children, 6:190 Instruction-Extracurricular and Co-Curricular Activities, 6:210 Instruction-Instructional Materials, 6:230 Instruction-Library Media Program, 6:240 Instruction-Field Trips, 6:270 Instruction-Guidance and Counseling Program, 7:20 Students-Harassment of Students Prohibited, 7:90 Students-Release During School Hours,

7:100 Students-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:130 Students-Student Rights and Responsibilities, 7:140 Students-Search and Seizure, 7:170 Students-Vandalism, 7:180 Students-Preventing of and Response to Bullying, Intimidation, and Harassment, 7:305 Students-Student Athlete Concussions and Head Injuries, 7:325 Students-Student Fundraising Activities, 8:20 Community Relations-Community Use of School Facilities, 8:25 Community Relations-Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:80 Community Relations-Gifts to the District, 8:95 Community Relations-Parental Involvement

The recommended changes to these policies were discussed and agreed upon. These recommended changes will be brought to the full Board for consideration and first reading at their September 21, 2023 meeting.

5 **Adjournment:** Mr. Woods motioned to adjourn and Mrs. Daniels seconded. The meeting was adjourned at 6:31 PM.