

POLICY COMMITTEE MEETING

Wednesday, March 9, 2022
Immediately Following Education Committee Meeting
NLMS Auditorium

Committee Members		Remaining Meeting Dates
Gale Husack - Chairperson	Eric Hill	April 6, 2022
Michelle Heckman - Co-Chairperson	Gene Marks	May 4, 2022 June 8, 2022
Chad Christman	Scott Pyne	August 3, 2022 September 7, 2022
Robert Keegan	James Schnyderite	October 5, 2022 November 9, 2022
Matthew Link	Michael Strohl	
Tania Stoker	Robert Vlasaty	
Todd Breiner	Jennifer Butz	
Michele Dotta	Tim Weaber	
David Hauser		

Also in attendance:

AGENDA

POLICY (Dr. Stoker)

- Policy 123 - [Interscholastic Athletics](#) (2021)
 - This policy is recommended for legal liability purposes.
 - Updated to include new legal citation for Sudden Cardiac Arrest.
- Policy 707 - [Use of School Facilities](#) (2019) **Review**
 - This policy is recommended for review in the context of our health and safety plan to determine if any part should be suspended due to the COVID-19 pandemic.
- Policy 800.1 - [Electronic Signatures/Records](#) **New**
 - This new policy is recommended for auditing purposes if the school entity

uses electronic signatures.

- ❑ Policy 904 - [Public Attendance at School Events](#) (2003)
 - ❑ This policy is recommended for legal liability purposes.
 - ❑ Updated to address the authority of the board and its designated staff to limit attendance at school events when necessary to protect the health and safety of students, staff and the public.
 - ❑ Updated to include that attendees must be notified of the school entity's health and safety rules, which must be followed prior to entry and while attendees are in school buildings or on school property.
- ❑ Policy 916 - Volunteers (1997) - [Current Policy](#) / [Updated Policy](#)
 - ❑ This policy is recommended for legal liability purposes.
 - ❑ Policy is ~25 years old. It was updated to reflect current laws and practices.

Next meeting is scheduled for Wednesday, April 6, 2022.