

# Board Policy Meeting Minutes

**January 31, 2024 / 5:00 PM / District office board room**

Attendees: Hugh Broomall, Kim deJong, Ken Oates, Vic Leonard, Jason Martin, VJ Leonard

## Minutes

### Opening Items

1. Approval of Agenda
2. Public Comment (No Comments)

#### New Business

1. Approval of 11/1/2023 minutes (approved)
2. Discussion of 1006 Policy Development- Revision: Clarify Board discussion. Cite Policy 2004 for adding an item to the agenda
3. Discussion on Policies 7000- Instruction
  - a. 7001, 7003, 7014 - no change
  - b. 7005 - question about volunteer community service for credit in High School. It is an option in Delaware but not used often
  - c. 7006 change regular to general , update Title and add a bullet on compliance
  - d. 7007- update ELL to Multilingual Learners (MLL). Question about shall, regarding home language survey, currently required by the state and will look into any ability to amend.
  - e. 7008- change from grades 2-8 to k-12 for summer program and add acceleration to intervention.
  - f. 7011- Separate k-3 (school parent decision on retention) and 4-8 (50% of instructional program) in the policy. Remove ESL and Bilingual classes and eliminate the sample electives.
  - g. 7012- Tables for further research and discussion
  - h. 7013- remove recommendations
  - i. 7015- add statement about impact on the school report card

## Action Items

1. Motion to submit draft policy or policies to the board if appropriate

## Next Meeting

Feb 21, 2024 5:00 PM District Office board room.