Board Policy Meeting Agenda

November 1, 2023 / 5:00 PM / District office board room

Attendees: Hugh Broomall, Mark Pruitt, Kim deJong, Ken Oates, Vic Leaonard, Aje English-Wyn, VI leonard

Minutes

- 1. Approved 10/4 minutes
- 2. Discussion of 4004- Drug and Alcohol -Free Workplace, Revised
- 3. Discussion of 4022- Adult Sexual Misconduct, New
 - a. State required policy (S.B. 291)
 - b. State provided model policy
- 4. Discussion of 5013- Attendance Zone Review, New
 - a. Added a scoped of attendance zone review
 - b. Removed references to demographics
 - c. Added a minimum of 10 year review
- 5. Discussion on Polices 6001-6006
- 6. New item- request for a policy on policy development

Action Items

- 1. Committee approved sending policy 4004, 4022 and 5013 for action at the November 15 board of education meeting.
- 2. Committee approved sending policy 6005 for a first reading at the November 15 board of education meeting.

Next Meeting

Jan 31, 2024 District Office board room 5:00 p.m.

This meeting is open to the public. The draft meeting minutes will be posted on the district's website, <u>redclayschools.com</u>, within 3 business days of the meeting.