**E.K.-POLICY COMMITTEE MEETING**

Date & Time: ***September 2, 2025*** at the East Knox Board of Education Office

# AGENDA

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Members: Superintendent Baird – Chairman
Board Member Alan Huffman
Board Member Kathy Tate – Secretary

## A. Call to Order

The Chairman calls the meeting to order.

## B. Roll Call

The Chairman calls the roll.

____ R. Baird

____ A. Huffman

____ K. Tate

## C. Approval of the Agenda

Recommendation to approve the agenda as presented.

____ R. Baird

____ A. Huffman

____ K. Tate

## D. Approval of Minutes

Recommendation to approve the Policy Committee Meeting Minutes of March 4, 2025 as presented.

____ R. Baird

____ A. Huffman

____ K. Tate

## E. Discussion Item(s)

*Special Update – March 2025 OH*

po1613 Student Supervision and Welfare

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| po3213 | Student Supervision and Welfare |
| po4215 | Student Supervision and Welfare |
| po5223 | Release Time for Religious Instruction During the School Day |

*Vol.44, No. 1 – August 2025*

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|---|---|
| po2264 | (DISTRICT EDIT) - Nondiscrimination on the Basis of Sex in Education Programs or Activities |
| po2266 | Nondiscrimination on the Basis of Sex in Education Programs or Activities (The Board's Policy and Grievance Procedures for Responding to Sexual Harassment Alleged to Have Occurred Prior to 8/1/2024) |
| po2430.02 | Participation of Community/Stem School Students in Extracurricular Activities |
| po2431 | Interscholastic Athletics |
| po3130 | Assignment and Transfer – *WE DON'T HAVE THIS POLICY* |
| po5130 | Withdrawal from School |
| po5136 | Personal Communication Devices |
| po5200 | Attendance |
| po5223 | Release Time for Religious Instruction During the School Day |
| po5410 | Promotion, Academic Acceleration, Placement and Retention |
| po6109 | Acceptance of Payment by Credit Card – *WE DON'T HAVE THIS POLICY* |
| po6830 | Audit |
| po7540.02 | Digital Content and Accessibility |
| po7541 | Electronic Data Procession Disaster Recovery Plan – *WE DON'T HAVE THIS POLICY* |
| po8300 | Continuity of Organizational Operations Plan |
| po8305 | Information Security |
| po8400 | School Safety |
| po8462 | Student Abuse and Neglect |
| po8640 | Transportation for Non-Routine Trips |
| po9270 | Equivalent Education Outside the Schools & Participation in extracurricular for Students not enrolled in the District |

*Vol.44, No. 1 – Nondiscrimination - August 2025*

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|---|---|
| po1422 | Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment |
| po1422.02 | Nondiscrimination Based on Genetic Information of the Employee |
| po1662 | Anti-Harassment |
| po3122 | Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment |
| po3122.02 | Nondiscrimination Based on Genetic Information of the Employee |
| po3362 | Anti-Harassment |
| po4122 | Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment |
| po4122.02 | Nondiscrimination Based on Genetic Information of the Employee |
| po4326 | Anti-Harassment |

*District Policy Requested Update*

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| po2430 | District-Sponsored Clubs and Activities |

## F. Recommendation(s)

Recommendation to place the following policies/policy on the next regular board of education meeting September 11, 2025, as is/modified for final reading:

*Special Update – March 2025 OH*

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|---|---|
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| po3213 | Student Supervision and Welfare |
| po4215 | Student Supervision and Welfare |
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*Vol.44, No. 1 – Nondiscrimination - August 2025*

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| po1422 | Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment |
| po1422.02 | Nondiscrimination Based on Genetic Information of the Employee |
| po1623 | Section 504/ADA Prohibition against Disability Discrimination in Employment-TECHNICAL CORRECTION |
| po1662 | Anti-Harassment |
| po2260 | Nondiscrimination and Access to Equal Educational Opportunity-TECHNICAL CORRECTION |
| po2260.01 | Section 504/ADA Prohibition Against Discrimination Based on Disability-TECHNICAL CORRECTION |
| po3122 | Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment |
| po3122.02 | Nondiscrimination Based on Genetic Information of the Employee |
| po3123 | Section 504/ADA Prohibition Against Disability Discrimination in Employment-TECHNICAL CORRECTION |
| po3362 | Anti-Harassment |
| po4122 | Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment |
| po4122.02 | Nondiscrimination Based on Genetic Information of the Employee |

po4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment-TECHNICAL CORRECTION

po4326 Anti-Harassment

*District Policy Requested Update*

po2430 District-Sponsored Clubs and Activities

____ R. Baird
____ A. Huffman
____ K. Tate

## G. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

____ R. Baird
____ A. Huffman
____ K. Tate