

**Board of Education 7 Policy Committee Meeting
Monday, December 9, 2024 at 6:00 p.m. - Boardroom**

MINUTES

I. CALL TO ORDER & ROLL CALL

The meeting was called to order at 6:01 PM. Present were Board Members, Mrs. Botello, Mr. Woods, and Superintendent, Dr. John Corbett.

Absent: None.

II. APPROVAL OF MINUTES

Mr. Woods made a motion to approve the minutes from the May 13, 2024 meeting. Mrs. Botello seconded the motion. Voice vote - motion carried.

III. PUBLIC COMMENT

There was no public comment.

IV. REVIEW POLICY REVISIONS & RECOMMENDATIONS

The following policies were reviewed and discussed by the committee:

- a. 2:105 School Board-Ethics and Gift Ban
- b. 2:110 School Board-Qualifications, Term, and Duties of Board Officers
- c. 2:120 School Board-Board Member Development
- d. 2:160 School Board-Board Attorney
- e. 2:260 School Board-Uniform Grievance Procedure
- f. 2:265 School Board-Title IX Grievance Procedure
- g. 4:30 Operational Services-Revenue and Investments
- h. 4:60 Operational Services-Purchases and Contracts
- i. 4:70 Operational Services-Resource Conservation
- j. 4:80 Operational Services-Accounting and Audits
- k. 4:150 Operational Services-Facility Management and Building Programs
- l. 4:170 Operational Services-Safety
- m. 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment
- n. 5:20 General Personnel-Workplace Harassment Prohibited
- o. 5:90 General Personnel-Abused and Neglected Child Reporting
- p. 5:100 General Personnel-Staff Development Program
- q. 5:120 General Personnel-Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- r. 5:125 General Personnel-Personal Technology and Social Media: Usage and Conduct
- s. 5:230 Professional Personnel-Maintaining Student Discipline
- t. 6:60 Instruction-Curriculum Content
- u. 6:135 Instruction-Accelerated Placement Program
- v. 6:150 Instruction-Home and Hospital Instruction
- w. 6:270 Instruction-Guidance and Counseling Program
- x. 7:10 Students-Equal Education Opportunities
- y. 7:20 Students-Harassment of Students Prohibited
- z. 7:100 Students-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- aa. 7:180 Students-Preventing of and Response to Bullying, Intimidation, and Harassment
- bb. 7:185 Students-Teen Dating Violence Prohibited
- cc. 7:200 Students-Suspension Procedures
- dd. 8:10 Community Relations-Connection with the Community

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 December 19, 2024.

V. ADJOURNMENT - It was moved by Mrs. Botello and seconded by Mr. Woods to adjourn the meeting.

The meeting adjourned at 6:27 p.m.