

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Meeting Minutes Oct 7, 2021

1. The meeting was called to order by Canty at 4:45 pm.
2. Present: Michael Canty, Jennifer Henrickson, Maria Veldre Excused: Julie Schroeder
3. Written notice of this meeting was sent to the news media on Tuesday, Oct 5, 2021
4. The following policies were discussed and suggested revisions prepared for the first reading for the COWB meeting, Monday, Oct 25:
  - Definitions-Vol. 30, No 2, 0100
  - Authority of Individual Board Members, Vol. 30, No. 2, 0143
  - Board Member Ethics, Delete Bylaw, Vol. 30, No.2, 0144.2
  - Conflict of Interest, Vol. 30, No.2,0144.3
  - Board Member Behavior and Code of Conduct, Vol. 30, No.2, 0144.5
  - Board Member Anti-Harassment, Vol. 30, No.2, 0145
  - Public Comment at Board Meetings, Vol. 30, No.2,0167.3
  - President, Vol. 30, No.2,0171.1
  - School Performance Report, Delete Bylaw, Vol. 30, No.2, 0174.2
  - Ethics and Conflict of Interest, Vol. 30, No.2, 1130
  - Board-District Administrator Relationship, Vol. 30, No.2, 1210
  - Controversial Issues in the Classroom, Vol. 30, No.2, 2240
  - Nondiscrimination on the Basis of Sex in Education Programs or Activities, Vol. 30, No.2, 2266
  - District-Sponsored Clubs and Activities, Vol. 30, No.2, 2430
  - Interscholastic Athletics, Vol. 30, No.2, 2431
5. The next tentative date will be Nov 16, 2021, 4:45 pm District Office Conference Rm.
6. Motion by Canty, second by Veldre to adjourn the meeting at 6:23 pm; motion carried.

Respectfully submitted,

Sheila Bialek, Administrative Assistant



J.S.