

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Meeting Minutes Nov 16, 2021

1. The meeting was called to order by Canty at 4:40 pm.
2. Present: Michael Canty, Jennifer Henrickson, Julie Schroeder Excused: Maria Veldre
3. Written notice of this meeting was sent to the news media on Monday, Nov 15, 2021
4. The following policies were discussed and suggested revisions prepared for the first reading for the COWB meeting, Monday, Nov 22:
  - School Performance and State Accountability Report Cards, Vol. 30, No. 2, 2700.01
  - Employment of Professional Staff, Vol. 30, No. 2, 3120
  - Employment of Substitutes, Vol. 30, No. 2, 3120.04
  - Substance Abuse, Vol. 30, No. 2, 3170
  - Use of Tobacco and Nicotine by Professional Staff, Vol. 30, No. 2, 3215
  - Staff Dress and Grooming, Vol. 30, No. 2, 3216
  - Ethics and Conflict of Interest, Vol. 30, No. 2, 3230
  - Employment of Support Staff, Vol. 30, No. 2, 4120
  - Employment of Substitutes, Vol. 30, No. 2, 4120.04
  - Unrequested Leaves of Absence/Fitness for Duty, Vol. 30, No. 2, 4161
  - \*\*Controlled Substance and Alcohol Policy for Employees that Transport Students, Vol. 30, No. 2, 4162
  - Substance Abuse, Vol. 30, No. 2, 4170
  - Use of Tobacco and Nicotine by Support Staff, Vol. 30, No. 2, 4215
  - Support Staff Dress and Grooming, Vol. 30, No. 2, 4216
  - Ethics and Conflict of Interest, Vol. 30, No. 2, 4230
  - Entrance Age, Vol. 30, No. 2, 5112
  - NEW CONSIDERATION: Naming District Facilities, 7250
  - REVIEW and DISCUSS: Advertising and Commercial Activities, 9700.01
- \*\* The marked policy will be revisited at the next meeting on Dec 7.
5. The next tentative date will be Dec 7, 2021, 4:45 pm District Office Conference Rm.
6. Motion by Canty, second by Henrickson to adjourn the meeting at 5:55 pm; motion carried.

Respectfully submitted,



Sheila Bialek, Administrative Assistant

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