

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Meeting Minutes Sep 20, 2021

1. The meeting was called to order by Schroeder at 4:45 pm.
2. Present: Jennifer Henrickson, Julie Schroeder, Maria Veldre, Diane Johnson.  
Excused: Michael Canty, Zak Peterson
3. Written notice of this meeting was sent to the news media on Friday, Sep 17, 2021.
4. The following policies were discussed and suggested revisions prepared for the first reading for the COWB meeting, Monday, Sep 27:
  - English Language Proficiency-Vol. 30, No. 1-TC, 2260.02
  - Procurement-Federal Grants/Funds- Vol. 29, No. 1, 6325
  - Personal Protective Equipment During pandemic/Epidemic Events, New Policy-Special Update, PPE 8450.01
  - Pediculosis (Head Lice), Vol. 30, No. 1, 8451
  - Reduction in Staff, Vol. 30, No. 1-TC, 3131
  - Reduction in Staff, Vol. 30, No. 1-TC, 4131
  - Reduction in Staff, Vol. 30, No. 1-TC, 6231
5. The next tentative meeting will be decided at the COWB meeting, Sep 27.
6. Motion by Schroeder, second by Veldre to adjourn the meeting at 6:28 pm; motion carried.

Respectfully submitted,

Sheila Bialek, Administrative Assistant

