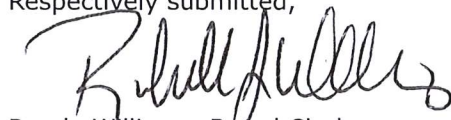


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Minutes, Jan 29, 2025

1. The meeting was called to order at 4:45 pm by President Henrickson.
2. Present: Wendy Brandt, Jennifer Henrickson, Gary Shavlik, Lori Zimney, Diane Johnson.
Special guest: Mary Kay Slattery.
3. Written notice of this meeting was sent to the news media on Friday, Jan 24, 2025.
4. The team discussed the UGG-EDGAR-Oct 2024 policies and will bring the recommendations to the next Regular Board meeting for a first reading:
 - o 3440 - Job Related Expenses
 - o 4440 - Job Related Expenses
 - o 6110 - Grant Funds
 - o 6111 - Internal Controls
 - o 6112 - Cash Management of Grants
 - o 6114 - Cost Principles - Spending Federal Funds
 - o 6325 - Procurement - Federal Grants/Funds
 - o 7310 - Disposition of Personal Property
 - o 7450 - Property Inventory
5. The committee discussed the following policies and will bring the recommendations to the next Regular Board meeting for a first reading:
 - o 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - o 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - o 7540.02 - Web Content, Apps, and ServicesPolicy 6611 - District-Supported/Sponsored Student Activity Accounts was tabled.
6. Other as appropriate: The team discussed the Neola recommendation to rescind policies 1623, 3123, and 4123 to maintain policy 8913. They will be included for a first reading at the next Regular Board meeting.
7. The next meeting is March 31, 2025, at 4:45 pm.
8. Motion by Brandt, second by Shavlik to adjourn the meeting at 6:24 pm; motion carried.

Respectively submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant