


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Minutes, Oct 16, 2023

1. The meeting was called to order by President Henrickson at 5:00 pm.
2. Present: Jennifer Henrickson, Maria Veldre, Gary Shavlik, Diane Johnson.
3. Written notice of this meeting was sent to the news media on Friday, Oct 13, 2023.
4. The team reviewed and discussed the remaining policies and administrative guidelines from the Sep 13 meeting: PO8315 - Information Management, AG2340A - Field Trip Guidelines, AG2340B - District-Sponsored Trips (Co-Curricular and Extra-Curricular), AG2340C - Overnight Trips (District-Sponsored), AG2340D - NonDistrict-Sponsored Trips, AG2340E - Trip Leader Responsibilities, AG2340F - Chaperones for Trips, AG2451 - Program or Curriculum Modifications.
5. The committee reviewed and discussed the remaining Vol 32, No. 2, July 2023 policies: 5505 - Academic Honesty, 5517 - Student Anti-Harassment, 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia, 6151 - Returned/Outstanding - Stale Checks, 6236 - Community Services Fund (Fund 80), 6610 - NonDistrict-Supported Student Activity Accounts, 7250.01 - Memorials for Staff and Students, 7440.01 - Video Surveillance and Electronic Monitoring, 7440.02 - Smart Monitoring Equipment, 7540.08 - Artificial Intelligence (AI), 8121 - Personal Background Check -Contracted Services, 8146 - Notification of Educational Options, 8310 - Public Records, 8420 - School Safety, 8500 - Food Services, 8531 - Free and Reduced-Price Meals. The recommendations will be shared with the full board for a first reading.
6. Other as appropriate: None.
7. The next meeting to be determined.
8. Motion by Shavlik, second by Veldre to adjourn the meeting at 6:05 pm; motion carried.

Respectfully submitted,


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant