

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Meeting Minutes, Feb 7, 2022

1. The meeting was called to order at 4:45 pm by Vice President Canty.
2. Present: Michael Canty, Jennifer Henrickson, Julie Schroeder, Maria Veldre, Diane Johnson.
3. Written notice of this meeting was sent to the news media on Friday, Feb 4, 2022.
4. The following Policies were discussed and recommended for adoption:
 - AG5111.01-Homeless Students
 - AG5111-Admission to the District
 - AG8330-Student Records
 - AG5113-Admission of Students Participating Under Open-Enrollment
 - AG5113B-Open Enrollment for Students with Disabilities
 - AG5320-Immunization of Students in School
 - AG5330-Administration of Medications
 - AG5350-Suicide Intervention Process
 - 5516-Student Hazing
 - Amended agenda: AG5605 Disciplining Students with Disabilities
 - 5780-Student/Parent Rights
 - AG9130A-Procedures for Inspection of Instructional Materials
 - AG7510a-Use of School Facilities
 - 5200-Attendance
 - 6114-Cost Principles-Spending Federal Funding
 - 6325-Revised Policy-Special Release-Edgar 2.0 Procurement-Federal Grants/Funds
5. Next tentative meeting is March 7, 2022.
6. Motion by Canty, second by Veldre to adjourn the meeting at 6:22 pm, motion carried.

Respectfully submitted,



Sheila Bialek, Administrative Assistant

J.S.