

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Minutes, Mar 13, 2024

1. The meeting was called to order at 5:00 pm by President Henrickson.
2. Present: Jennifer Henrickson, Maria Veldre (5:10), Gary Shavlik, Diane Johnson.
3. Written notice of this meeting was sent to the news media on Friday, Mar 8, 2024.
4. The committee discussed and reviewed policies:
 - 0167.3 - Public Comment at Board Meetings
 - 5451 - Student Recognition
 - 6152 - Student Fees, Fines, and Charges references po6152.01-Waiver of School Fees or Fines
 - 6424 - Purchasing Cards
 - 6520 - Payroll Deductions
 - 7540.04 - Staff Education Technology Acceptable Use and Safety
 - 9150 - School Visitors
 - Student Activity Accounts
 - Key Fob Access

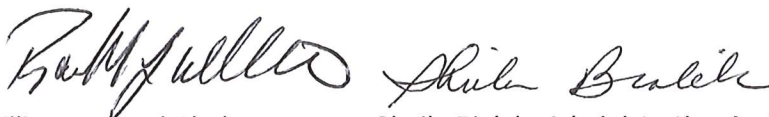
The recommendations will be brought to the board at the next board regular meeting.

5. The team reviewed and made recommendations for the following Vol 33, No. 1, Dec 2023 policies:
 - 0100 - Definitions
 - 0122 - Board Powers
 - 0144.3 - Conflict of Interest
 - 0171.3 - Clerk
 - 2250 - Innovative and Pilot Programs
 - 2413 - Health Education
 - 2415 - Tutoring for Credit

The remainder of Vol 33, No. 1, Dec 2023 will be discussed at the next policy meeting:

- 2460.03 - Independent Educational Evaluation
 - 3431 - Employee Leaves
 - 4431 - Employee Leaves
 - 5610 - Suspension and Expulsion
 - 6325 - Procurement - Federal Grants/Funds
 - 6610 - Non District-Supported Student Activity Accounts
 - 6611 - District-Supported/Sponsored Student Activity Accounts
 - 7440 - Facility Security
 - 7540 - Technology
 - 7544 - Use of Social Media
 - 8120 - Volunteers
 - 8310 - Public Records
 - 8330 - Student Records
 - 8407 - School Resource Officer Program
 - 8431 - Preparedness for Toxic Hazards
 - 8700 - Lactating Employees
 - 9130 - Public Requests, Suggestions, or Complaints
 - 9140 - Citizens' Advisory Committees
6. Other as appropriate: None.
 7. The next meeting is scheduled for April 3, 5:00 pm, in the district office conference room.
 8. The meeting adjourned at 6:10 pm.

Respectfully submitted,



Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant