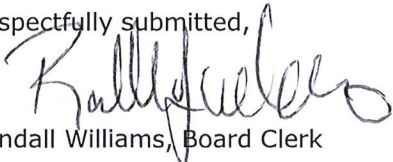


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Minutes, Mar 31, 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.
3. Written notice of this meeting was sent to the news media on Wednesday, Mar 26, 2025.
4. *A few select financial policies were addressed prior to the review and discussion of the Special Update - Act 20:
 - o po5411 - Third Grade Promotion and Retention: At Risk Students (New)
5. The team reviewed and made recommendations to the following policies:
 - o 2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - o *6611 - District-Supported/Sponsored Student Activity Accounts
 - o 8330.01 Unauthorized Acquisition of Student Personal Information
 - o 9140 - Citizens' Advisory Committees
6. The committee reviewed and made recommendations to Vol. 34, No. 1 Dec. 2024 policies:
 - o 1100 - District Organization
 - o 1130 - Ethics and Conflict of Interest
 - o 1241 - Non-Renewal or Termination of the District Administrator's Contract
 - o 2210 - Curriculum Development
 - o 2270 - Religion in the Curriculum
 - o 2271.01 - Start College Now Program
 - o 2416 - Student Privacy and Parental Access to Information
 - o 2440.01 - Summer or Interim School Attendance
 - o 2464 - Advanced Learning Instruction ("Gifted and Talented")
 - o 3214 - Staff Gifts
 - o 3230 - Ethics and Conflict of Interest
 - o 3281 - Personal Property of Staff Members
 - o *4124 - Notice of Reasonable Assurance of Employment
 - o 4214 - Staff Gifts
 - o 4230 - Ethics and Conflicts of Interests
 - o 5113 - Open Enrollment Program (Inter-District)
 - o 5330 - Administration of Medication/Emergency Care
 - o 5341 - Emergency Medical Authorization
 - o 5512 - Use of Tobacco and Nicotine by Students
 - o 5611 - Due Process Rights
 - o 5710 - Student Complaints
 - o *6231 - Budget Implementation
 - o *6235 - Fund Balance
 - o *6620 - Petty Cash
 - o 7410 - Maintenance
 - o 7430 - Safety Standards
 - o 7440 - Facility Security
 - o 7440.02 - Smart Sensor and Monitoring Technology
 - o 7540.03 - Student Technology Acceptable Use and Safety
 - o 7540.04 - Staff Technology Acceptable Use and Safety
 - o 7540.07 - District-Issued Student Email Account
 - o 8120 - Volunteers
 - o 8125 - Consultants
 - o 8305 - Information Security
 - o 8395 - Student Mental and Physical Health Services
 - o 8531 - Free and Reduced-Price Meals
 - o 8600 - Transportation
7. Other as appropriate: None.
8. The next tentative meeting will be determined following the district's needs or the release of the next Neola recommendations.
9. Motion by Zimney, second by Brandt to adjourn the meeting at 6:51 pm; motion carried.

Respectfully submitted,


Randall Williams, Board Clerk


Sheila Bialek, Administrative Assistant