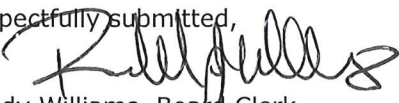


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Minutes, Apr 12, 2023

1. The meeting was called to order at 4:47 by President Veldre.
2. Present: Jennifer Henrickson, Maria Veldre, Gary Shavlik, Diane Johnson.
3. Written notice of this meeting was sent to the news media on Tuesday, Apr 11, 2023.
4. The team reviewed the questions on policies and administrative guidelines from Mar 6, policy meeting in regard to items from Vol 32, No. 1, Jan 2023:
 - 2131 - Educational Outcome Goals and Expectations-will not be considered at this time.
 - The team supported the AG2430- District-sponsored Clubs and Activities to support PO2430 District-sponsored Clubs and Activities. As an administrative guideline, there is no need for full board approval.
 - PO5200 - Attendance will go to a first reading to add withdrawal process for other, dropout, or possible dropout per Johnson's recommendation.
 - 7420 - Hygienic Management-will be brought forward for a first reading.
 - 8431.01 - Asbestos Management-will be brought forward for a first reading.
 - 8680 - Bus Services Contracts-will be brought forward for a first reading.
5. PO2370 - Educational Options: Payment for Credits guideline was discussed and will be brought forward to the full board for a first reading.
6. Volume 32, no. 1, Jan 2023 - Technical Corrections were discussed and are ready to submit to Neola:
 - A recommendation to replace PO0155 - Committee - Considered and will be brought forward for a first reading.
 - PO3210 - Staff Ethics/Our current PO3210 - Employee Code of Conduct will be updated, including the title, with the bulk of the current information and the updated recommendations from Neola.
 - PO3425 - Benefits corrections were discussed and will be made.
 - PO5430 - Class Rank corrections will be updated.
 - PO8305 - Information Security will be tabled and shared with Garber, IT Director, for further consideration.
 - PO7530.02 - Staff and School Officials Use of Personal Communication Devices will be tabled and shared with Garber, IT Director, for further consideration.
 - PO7540 - Technology corrections will be made as recommended by the team.
7. PO 8300 - Continuity of Organizational Operations Plan was discussed and will not be considered for adoption.
8. Other as appropriate: The team will look at updating any dated policies this summer and into the next school year.
9. The next meeting will be considered after the organizational board meeting.
10. Motion by Henrickson, second by Shavlik to adjourn the meeting at 6:30 pm.

Respectfully submitted,


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant