TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Minutes, July 29, 2024

- 1. The meeting was called to order at 5:00 pm by President Henrickson.
- 2. Present: Wendy Brandt, Jennifer Henrickson, Gary Shavlik, Diane Johnson.
- 3. Written notice of this meeting was sent to the news media on Tuesday, July 23, 2024.
- 4. The team reviewed and made recommendations on Vol. 33, No 2, May 2024 policies:
 - o 0164 Meetings V2 [Unified School Districts Only]
 - o 0174.1- Annual Report Tabled
 - o 2131 Educational Outcome Goals and Expectations
 - o 2340 District-Sponsored Trips
 - o 3120.04 Employment of Substitutes
 - o 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - o 3431 Employee Leaves
 - o 4120.04 Employment of Substitutes
 - 4162 Controlled Substance and Alcohol Policy for Employees that Transport Students
 - o 4431 Employee Leaves
 - o 5200 Attendance
 - o 5330 Administration of Medication/Emergency Care
 - o 5430 Class Rank Tabled
 - o 5460 Graduation Requirements Tabled
 - o 5505 Academic Honesty
 - o 5610 Suspension and Expulsion
 - o 5610.03 Alternatives to Expulsion and Re-Entry Plans

*The following Vol. 33, No 2, May 2024 policies were tabled until the next meeting:

- o 5771 Search and Seizure
- 6423 Use of District Credit Cards
- 7540.05 Assistive Technology and Services
- o 7544 Use of Social Media
- o 8395 Student Mental Health Services
- o 8500 Food Services
- o 8510 Wellness
- 8531 Free and Reduced-Price Meals
- o 8540 Vending Machines
- o 8550 Competitive Food Sales
- o 8600 Transportation
- o 8601 Controlled Substance and Alcohol Policy for Employees that Transport Students
- o 8640 Transportation for Field and Other District-Sponsored Trips
- o 8651 Nonroutine Use of School Buses
- o 8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips
- 8680 Transportation Services and Contracts
- 5. Other as appropriate: po8120 Volunteers Recommendation made.
- 6. Set next tentative meeting: Aug 7, 4:45 pm.
- 7. Motion by Shavlik, second by Brandt to adjourn meeting at 6:24 pm; motion carried.

Respectfully submitted,

Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant