

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Minutes, Sep 13, 2023

1. The meeting was called to order at 4:45 pm by President Henrickson.
2. Present: Jennifer Henrickson, Maria Veldre, Gary Shavlik, Diane Johnson.
3. Written notice of this meeting was sent to the news media on Tuesday, Sep 12, 2023.
4. The team reviewed and discussed the remaining policies: po0165.1 - Notice of Meetings, po2140 - Handbooks, po2510 - Adoption of Textbooks, po6320 - Purchasing, po6520 - Payroll Deductions, po8407 - School Resource Officer Program.
5. The committee discussed and selected various recommendations for Vol 32, No. 2, July 2023 policies to brought to the full board: 0142.1 - Electoral Process, 0143.1 - Public Expression of Board Members, 0144.3 - Conflict of Interest, 0164 - Meetings (Unified School District), 1260 - Incapacity of the District Administrator, 1421 - Criminal History Record Check And Employee Self-Reporting, 1630.01 - Family and Medical Leave of Absence, 2340 - District Sponsored Trips, 2451 - Program or Curriculum Modifications, 2521 - Selection of Instructional Materials and Equipment, 3121 - Criminal History Record check and Employee Self-Reporting Requirements, 3139 - Staff Discipline, 4121 - Criminal History Record Check and Employee Self-Reporting Requirements, 4139 - Staff Discipline, 5113 - Open Enrollment Program, 5200 - Attendance, 5215 - Missing and Absent Children, 5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide, 8700 - Nursing Mothers, 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 9211 - District - Support Organizations.
The team tabled the following policies for the next meeting in Oct:
 - o 5505 - Academic Honesty
 - o 5517 - Student Anti-Harassment
 - o 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
 - o 6151 - Returned/Outstanding - Stale Checks
 - o 6236 - Community Services Fund (Fund 80)
 - o 6610 - NonDistrict-Supported Student Activity Accounts
 - o 7250.01 - Memorials for Staff and Students
 - o 7440.01 - Video Surveillance and Electronic Monitoring
 - o 7440.02 - Smart Monitoring Equipment
 - o 7540.08 - Artificial Intelligence (AI)
 - o 8421 - Personal Background Check -Contracted Services
 - o 8146 - Notification of Educational Options
 - o 8310 - Public Records
 - o 8420 - School Safety
 - o 8500 - Food Services
 - o 8531 - Free and Reduced-Price Meals
6. The following policies were recommended for removal from Neola and will be brought forth at the next board meeting: 0164.1 - Regular Meetings, 0164.2 - Special Meetings, 0165.1 - Notice of Meetings, 0165.2 - Change of Regular Meetings, 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3120.07 - Employment of Casual Resource Personnel, 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 4123 - 504/ADA Prohibition Against Disability Discrimination in Employment, 4430.05 - Nursing Mothers, 5250 - Program or Curriculum Modifications, 9210 - Parent Organizations.
7. Other as appropriate: None.
8. The next tentative meeting is scheduled for Oct 16.
9. Motion by Shavlik, second by Veldre to adjourn the meeting at 6:08 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant