

Policy Committee Agenda

March 4, 2024

Old Business:

BCB – Conflict of Interest – It appears that the issue with this policy was because we are such a small community that a conflict of interest is almost inevitable with our limited source of volunteers. Therefore, it was recommended we have a disclosure form for a volunteer to sign that addresses that possibility. I will attach a sample of such a form for us to review. **We agreed on a Conflict-of-Interest form, submitted to me by Bob Green, with some modifications. This form will be coded BCB-E. WE will send it to the Board for revision on March 12, 2024.**

IKF – Graduation Policy - **Tabled until Seth has a chance to review it.**

GCGA – Substitute Teachers and Educational Specialists – This was tabled until negotiations were completed. Negotiations are complete. I will attach a revised policy. **This policy was revised by the Administration to adhere to contract agreements. We will send it to the Board for revision March 12, 2024.**

BBBH – Student Representative to the Board – **Tabled until Summer Workshop.**

EFA – Students with Special Dietary Needs – Reviewed and approved by Lindsey. **Mark as reviewed March 4, 2024**

EFA-R Accommodating Students with Special Dietary Needs – Reviewed and approved by Lindsey. **Mark as reviewed March 4, 2024.**

New Business:

The following are the I (Instruction) policies that have not been reviewed since 2021. There are quite a few policies from 2021 that need to be reviewed. MSMA is no longer allowing me to download copies of their policies. However, I can print them. Where applicable I will bring a copy to the meeting.

IGA – Curriculum Development and Adoption – **required** – MSMA's is not the same as ours. **Tabled for Seth to review.**

IHBG – Home Schooling – required – MSMA's is the same as ours. **Mark as reviewed March 4, 2024**

IHBGA – Home Schooling – Participation in School Programs – **required** – MSMA's is the same with the exception of a somewhat redundant paragraph on page 4; Letter E and following paragraph; need to add JGAB as a Cross Reference. **Mark as reviewed March 4, 2024.**

IIC - Field trips/ Single Day – No MSMA equivalent. **Mark as reviewed March 4, 2024.**

IJNDB – Student Computer and Internet Use – MSMA's is simply a directive to have our own policy. Reviewed by Shawn. **Change verbiage to devices as marked. Send to the Board for revision March 12, 2024.**

IJNDB – E - Student Computer and Internet Rules – no MSMA equivalent. Basically, this is a form with a list of rules and form to be signed by the student and their parent/guardian. **Send to Board March 12, 2024 for revision by adding some additional language for clarification.**

IJNDB – R – Student Computer and Internet Rules – Ours list the rules laid out in IJNDB-E. MSMA's gives a more detailed list. **Send to Board March 12, 2024 to be rescinded since it is a duplication of the rules set forth in IJNDB-E and considered unnecessary.**

The following is a list of Job Descriptions we have been asked to review: **All Job descriptions were approved.**

Athletic Medical Manager; Middle School Assistant Coach; Math Team Coach; Class Advisor;
Middle School Head Coach; Varsity Assistant Coach; Prom Coordinator.

Next Meeting will be Monday April 1, 2024