

Policy Committee Agenda

August 28, 2023

Old Business:

EEB-R – Special Use of District Transportation Vehicles Procedure and Fee Schedule – This was not sent to the Board as planned. Georgia and Seth want to review it again with union agreements in mind and the use of the little white bus as well. No MSMA equivalent. **Send to September Board Meeting for revision of Fee Schedule – change 2) from \$.61 to \$.66 per mile.**

EEB – Special use of District Transportation Vehicles - **Send to September Board meeting for revision. Add a third paragraph that includes policy application for the small white van/bus.**

New Business:

The following are I policies that have not been reviewed since 2020.

IJJ – Instructional and Library Media Materials Selection – Basically the same as MSMA. **Tabled in order to give librarian a chance to review.**

IJJ-E – Challenge of Instructional or Library-Media Materials – Form – This policy is not due for review, but to keep like policies on the same rotation we need to review it today. No changes from MSMA policy. **Tabled**

IKD – Honor Roll and Class Standing – No MSMA equivalent. **Mark as reviewed 8/28/2023.**

IKE – Promotion Retention and Acceleration – Same as MSMA. **Send to September Board meeting for revision. Remove first two paragraphs under D. High School Grade Level Assignment. They are no longer applicable.**

IKF – Graduation Policy – This policy is not due for review. but Seth requested it be reviewed now. There are some differences between our policy and MSMA. **Tabled**

BBA-R – Wendy pointed out that our policy states 6:00 for Board meetings, which we will need to change. No MSMA equivalent. **Send to September Board meeting to change 6:00 to 5:30,**

BBA – School Board Powers and Responsibilities – This policy was reviewed a year ago, but in order to keep like policies on the same rotation we need to re-review it today. No changes from MSMA policy. **Mark as reviewed 8/28/2023.**

I will attach all the MSMA policies associated with today's meeting,

There are five policies left for review from 2020: IHCD; IKFF; ILA; JFAB and JFCA

Next meeting will be Monday October 2, 2023