

1. Call to Order

2. Policy Section Review

Subject : 2.1 1.102 Board Member Legal Status
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action
Recommended Action : To recommend to Board for approval

Motion & Voting

Subject : 2.2 1.106 Code of Ethics
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action
Recommended Action : To recommend to Board for approval

Motion & Voting

To recommend to Board for approval

Motion by Jamie Farough, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.3 1.400 School Board Meetings
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action
Recommended Action : To recommend to Board for approval

Motion & Voting

To recommend to Board for approval

Motion by Kimberly McGee, second by Beth Meyers.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.4 1.402 Notification of Meetings
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action
Recommended Action : To recommend to Board for approval

Motion & Voting

To recommend to Board for approval

Motion by Carrie Pfeiffer, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.5 1.404 Appeals to and Appearances Before the Board
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action
Recommended Action : To recommend to Board for approval

Motion & Voting

To recommend to Board for approval with change to 24 hours and first and final

Motion by Kimberly McGee, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.6 3.202 Emergency Operations Plan
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action
Recommended Action : To recommend to Board for approval

Motion & Voting

To recommend to Board for approval

Motion by Jamie Farough, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.7 3.205 Security
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action
Recommended Action : To recommend to Board for approval

Motion & Voting

To recommend to Board for approval

Motion by Carrie Pfeiffer, second by Kimberly McGee.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.8 4.403 Selection of Instructional and Library Materials (Other than textbooks)
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action

Motion & Voting

To recommend to Board for approval

Motion by Jamie Farough, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla

No: Kimberly McGee, Beth Meyers

Subject : 2.9 4.605 Graduation Requirements
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action
Subject : 2.10 4.700 Testing Programs
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action

Motion & Voting

To recommend to Board for approval

Motion by Jamie Farough, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.11 5.106 Application & Employment

Meeting : Nov 13, 2023 - Policy Committee Meeting

Category : 2. Policy Section Review

Type : Action

Motion & Voting

To recommend to Board for approval

Motion by Carrie Pfeiffer, second by Beth Meyers.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.12 5.2051 Employment of Retirees

Meeting : Nov 13, 2023 - Policy Committee Meeting

Category : 2. Policy Section Review

Type : Action

Motion & Voting

To recommend to Board for approval

Motion by Jamie Farough, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.13 5.3021 Sick Leave Bank

Meeting : Nov 13, 2023 - Policy Committee Meeting

Category : 2. Policy Section Review

Type : Action

Motion & Voting

To recommend sending to Board for approval

Motion by Carrie Pfeiffer, second by Kimberly McGee.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.14 5.307 Physical Assault Leave

Meeting : Nov 13, 2023 - Policy Committee Meeting

Category : 2. Policy Section Review

Type : Action

Motion & Voting

To recommend to Board for approval

Motion by Beth Meyers, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.15 5.3051 Paid Parent Leave

Meeting : Nov 13, 2023 - Policy Committee Meeting

Category : 2. Policy Section Review

Type : Action

Motion & Voting

Subject : 2.16 5.600 Staff Rights & Responsibilities

Meeting : Nov 13, 2023 - Policy Committee Meeting

Category : 2. Policy Section Review

Type : Action

Motion & Voting

To approve recommendation to Board for approval

Motion by Jamie Farough, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.17 6.4001 Student Surveys Analysis & Evaluations

Meeting : Nov 13, 2023 - Policy Committee Meeting

Category : 2. Policy Section Review
Type : Action

Motion & Voting

To recommend to Board for approval

Motion by Carrie Pfeiffer, second by Kimberly McGee.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 2.18 6.702 Student Clubs, Extracurricular Activities & Organizations
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 2. Policy Section Review
Type : Action

Motion & Voting

To recommend to Board for approval

Motion by Kimberly McGee, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

3. Adjournment

Subject : 3.1 Adjournment
Meeting : Nov 13, 2023 - Policy Committee Meeting
Category : 3. Adjournment
Type : Action
Recommended Action : To recommend to Board for approval

Motion & Voting

To recommend to Board for approval

Motion by Melissa Lynn, second by Beth Meyers.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers