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## POLICY COMMITTEE MINUTES

SEPTEMBER 19 2006

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Present: Tom Eismeier, Trish Brigham, Kathy Ray, Alan Hawkins, Rebecca Millet, Anne Belden, Jeff Shedd, Elaine Moloney

Absent: Kevin Sweeney, Steve Connolly

### I. Policy Manual Update

Here is what has been accomplished to date since the overall review began in the summer of '04:

As of September 2006 , here is an update , by section, on what is left to review:

#### Section A , Foundations and Basic Commitment

- Complete

#### Section B, Board Governance and Operations

- Complete

#### Section C, General School Administration

- Partially reviewed, 6 policies left to review

#### Section D, Financial Management

- Almost complete, 1 policy and 1 guideline left to review

#### Section E, Support Services

- Partially complete, 11 policies left to review

#### Section F, Facilities Development

- Complete

#### Section G, Personnel

- Complete

#### Section H, Negotiations

- Complete

#### Section I, Instruction

- $\frac{3}{4}$  completed, 8 policies left to review

## Section J, Students

- Only a few policies have been reviewed ( allergies, substance abuse), 28 still to be reviewed

## Section K, School Community Relations

- Not looked at yet, 6 policies in this section

## Section L, Education Agency Relations

- We have no policies in this section

A few areas will be reviewed outside of the committee and brought back:

- Alan, Anne, Trish and Tom will work on the fundraising policies.
- Alan will review some of the C policies with the DLT

## II. Old Business

### IKE – Student Progress through the Grades

- Will be put forward for second reading

### IHOA – Student Travel and Field Trips

- It was determined that it would benefit our schools to enable school buses to transport students out of state. We will begin the process so that we can do this. Changes will be made to the policy and it will go for a second reading

### IJOB – Athletic trips

- Alan, Tom and Jeff will review to determine if this policy is needed in addition to policy IHOA. We will review at Oct. policy meeting

## New Business

### I. Pandemic policy

Alan is going to attend a meeting on this and will report back in October

### II. FERPA

Dominic has reviewed our related policies and feel they fine as is

### III. ACCAA\_R

Alan reviewed the language in this and feels the form is fine, no changes needed

#### IV. IMBB – Accomodation of Sincere Beliefs in Required Instruction

Will be put forward for first reading in Oct.

#### V. IMG – Animals in School

Once sentence was added about service dogs. This will be put forward for first reading

#### VI. IKF – Graduation requirements

Jeff presented his draft and this will be put forward for first reading .

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