

Nokomis CUSD #22  
Board of Education  
Policy Committee Minutes  
Tuesday, January 18, 2022  
6:15 p.m. – Unit Office

I. Call to Order/Roll Call

II. Public Comment

III. Review the following Updates Board Policies, Exhibits, and Administrative Procedures

2:20	Powers and Duties of the School Board; Indemnification
2:105	Ethics and Gift Ban
2:110	Qualifications, Term, and Duties of Board Officers
2:120	Board Member Development
2:150	Committees
2:150AP	AP – Superintendent Committees
2:220	School Board Meeting Procedure
2:220 E1	Board Treatment of Closed Meeting Verbatim Recordings and Minutes
2:220 E3	Closed Meeting Minutes
2:220 E5	Semi-Annual Review of Closed Meeting Minutes
2:220 E6	Log of Closed Meeting Minutes
2:220 E8	School Board Records Maintenance Requirements and FAQs.
2:250 E2	Immediately Available District Public Records and Web-Posted Reports and Records
2:260	Uniform Grievance Procedure
3:40	Superintendent
3:50	Administrative Personnel Other Than the Superintendent
3:60	Administrative Responsibility of the Building Principal
4:60	Purchases and Contracts
4:60 AP1	AP – Purchases
4:60 AP4	AP -Federal and State Award Procurement Procedures
4:80	Accounting and Audits
4:110	Transportation
4:120	Food Service
4:150	Facility Management and Building Programs

4:160	Environmental Quality of Buildings and Grounds
4:165	Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
4:170	Safety
4:170 AP1	AP – Comprehensive Safety and Security Plan
4:170 AP2	AP – Routine Communications Concerning Safety and Security
4:170 AP2E5	Notice to Parents/Guardians of Lockdown Drill; Opt-out
4:175	Convicted Child Sex Offender; Screening Notifications
4:175 AP1	Criminal Offender Notification Laws; Screening
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:20 AP	AP – Sample Questions and Consideration for Conducting the Internal Harassment in the Workplace Investigation
5:30	Hiring Process and Criteria
5:30 AP1	AP – Interview Questions
5:30 AP2	AP – Investigations
5:30 APSE1	Notice of Final Hiring Decision Based on Conviction Records
5:50	Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
5:90	Abused and Neglected Child Reporting
5:90 AP	AP – Coordination with Children’s Advocacy Center
5:100	Staff Development Programs
5:100 AP	AP – Staff Development Program
5:120	Employee Ethics, Conduct, and Conflict of Interest
5:120 AP2	AP - Employee Conduct Standards
5:120 AP2E	Expectation and Guidelines for Employee-Student Boundaries
5:125	Personal Technology and Social Media: Usage and Conduct
5:150	Personnel Records
5:185	Family and Medical Leave
5:185 AP	AP – Resource Guide for Family and Medical Leave
5:200	Terms and Conditions of Employment and Dismissal
5:210	Resignations
5:220	Substitute Teachers
5:220 AP	AP – Substitute Teachers

5:250	Leaves of Absences
5:260	Student Teachers
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:20	School Year Calendar and Day
6:50	School Wellness
6:100 AP	AP – Dissection of Animals
6:120	Education of Children with Disability
6:130	Program for the Gifted
6:135	Accelerated Placement Program
6:135 AP	AP – Accelerated Placement Program Procedures
6:180	Extended Instructional Programs
6:220	Bring Your Own Technology Program; Responsible Use and Conduct
6:300	Graduation Requirements
6:300 E2	State Law Graduation Requirements
6:300 E3	Form for Exemption from Financial Aid Application Completion.
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students.
6:320	High School Credit for Proficiency
6:340	Student Testing and Assessment Program.
7:10	Equal Educational Opportunities
7:20	Harassment of Students Prohibited
7:20 AP	AP - Harassment of Students Prohibited
7:30	Student Assignment and Intra-District Transfer
7:50	School Admissions and Student Transfers to and From Non-District Schools.
7:60	Residence
7:60 AP1	AP – Challenging a student’s Residence Status
7:60 AP2 E1	Letter of Residence from Landlord in Lieu of Lease
7:60 AP2 E2	Letter of Residence to Be Used When the Person Seeking to Enroll a Student Is Living with a District Resident
7:60 AP2 E3	Evidence of Non-Parent’s Custody, Control and Responsibility of a Student
7:70	Attendance and Truancy
7:80	Release Time for Religious Instruction/Observance
7:150	Agency and Police Interviews
7:160	Student Appearance
7:165	School Uniforms

7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:190	Student Behavior
7:190 AP3	AP – Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students.
7:190 AP4	AP – Use of Isolated Time Out, Time Out, and Physical Restraint
7:190 AP5	AP – Student Handbook – Electronic Devices
7:190 AP6	AP – Guidelines for Investigating Sexting Allegations
7:190 E1	Aggressive Behavior Reporting Letter and Form
7:190 E2	Student Handbook Checklist
7:190 E3	Memorandum of Understanding
7:190 E4	Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code
7:200	Suspension Procedures
7:200 E1	Short Term Out-of-School Suspension (1-3 Days) Reporting Form
7:200 E2	Long Term Out-of-School Suspension (4-10 Days) Reporting Form
7:210	Expulsion Procedures
7:210 E1	Notice of Expulsion Hearing
7:240	Conduct Code for Participants in Extracurricular Activities
7:240 AP1	AP – Code of Conduct for Extracurricular Activities
7:250	Student Support Services
7:250 AP2	Protocol for Responding to Student with Social, Emotional, or Mental Health Needs.
7:260	Exemption from Physical Education
7:280 E2	Reporting and Exclusion Requirements for Common Communicable Diseases
7:290	Suicide and Depression Awareness and Prevention
7:290 AP	AP – resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
7:310	Restrictions on Publications; Elementary Schools
7:310 AP	AP – Guidelines for Student Distribution of Non-School Sponsored Publications; Elementary Schools
7:135	Restrictions on Publications; High Schools
7:315 AP	AP – Guidelines for Student Distribution of Non-School sponsored Publications; High Schools
7:340	Student Records

7:340 AP1	AP – School Student Records
7:340 AP1 E1	Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
7:345	Use of Educational Technologies; Student Data Privacy and Security
7:345 AP	AP – Use of Educational Technologies; Student Data Privacy and Security
7:345 AP E4	AP – Notice of Parent Rights Regarding Student Covered Information
7:345 AP E5	AP – Parent Request Form for Student Covered Information
7:345 AP E6	AP – Parent Request Form for Correction of Student Covered Information
8:70	Accommodating Individuals with Disabilities
8:95 AP	AP – Parental Involvement
8:100	Relations with Other Organizations and Agencies

IV. Recommendation by Committee to “DO ADOPT” to the full Board of Education.

6:60	Curriculum Content
6:60 AP1	AP – Comprehensive Health Education Program
6:60 AP1 E1	Notice to Parents/Guardians of Sexual Abuse and Assault Awareness and Prevention Education; Requests to Examine Materials; Written Objection(s) and/or Opt-outs.
6:60 AP1 E2	Resources for Biking and Walking Safety Education
6:60 AP2	Comprehensive Personal Health Safety and Sexual Health Education Program (NSES)
6:60 AP3	Developmentally Appropriate Consent Education

V. Recommendation by Committee “TABLE” to the full Board of Education

VI. Discussion

VII. Adjournment