Policy Committee Minutes Old Nokomis Building January 24, 2022 6:30 PM

Members Present: Celia Demos, Maureen Cipullo, Christopher Easton, Robin McNeil,

Veronica Nicholson, Tonya Parker, Alyssa Worster

Members Excused: Elli Roberts

Others Present: Mike Hammer, Ryan Parker

I. Public Comment - None

II. New

A. <u>Literacy Specialist Job Description</u>

The job description was reviewed and will be presented to the

Board for a first reading.

III. Policy Review

A. KLG <u>Relations with School Resource Officers and Law Enforcement</u>

Authorities

The policy presented reflected changes that were made at the November meeting. Concerns regarding physical altercations will be looked into by Mr. Hammer. The Committee will review this policy with the Campus Security Monitor job description at the next

meeting.

B. JIC <u>System-Wide Student Code of Conduct</u>

The Committee reviewed the policy, deleted system-wide from policy name, removed the third paragraph on page 1 and Article 1, and deleted "Article #" from the format. Questions were raised regarding staff procedures being a part of this policy. Policy will be

brought back to the Committee at the next meeting.

C. EGAF <u>Telephone Services/Use</u>

The Committee will recommend that the Board abolish this policy.

IV. Other

Dress Code policy will be on the next agenda.

V. Adjournment

The meeting was adjourned.

Respectfully submitted,

Mike Hammer Superintendent of Schools