

School Board
Policy Committee Meeting Minutes
Monday, December 16, 2019
6:00 PM
District Office

1. Call to order and Roll Call by committee chairperson, Lindsay O’Hair at 6:07pm. In attendance were Lindsay O’Hair, Jo Peterson, Mary Jo Onsager, Jason Oetzman and Curt Bisarek
2. Affirmation of Notice was provided by Curt Bisarek.
3. Discussion Items
 - 3.1 The committee reviewed the following NEOLA policy updates
 - 0142.4 – OATH
 - 0165.1 - NOTICE OF REGULAR MEETINGS (Formerly “Regular Meetings”)
 - 0168.1 - MEETING MINUTES (formerly “Open Meetings)
 - 2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - 2260.01 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - 2260.02 - ENGLISH LANGUAGE PROFICIENCY
 - 2271 - EARLY COLLEGE CREDIT PROGRAM
 - 2271.01 - START COLLEGE NOW PROGRAM
 - 2340 - DISTRICT-SPONSORED TRIPS
 - 2411 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
 - 2451 - PROGRAM OR CURRICULUM MODIFICATIONS (formerly “ALTERNATIVE EDUCATION PROGRAMS”)
 - 3111 - CREATING A POSITION
 - 4111 - CREATING A POSITION
 - 5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
 - 5112 - ENTRANCE AGE
 - 5113 - OPEN ENROLLMENT PROGRAM (Inter-District)
 - 5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION
 - 5460 - GRADUATION REQUIREMENTS
 - 5830 - STUDENT FUNDRAISING
 - 6470 - PAYMENT OF INVOICES (formerly “payment of CLAIMS)
 - 6510 - PAYROLL AUTHORIZATION
 - 6830 – AUDIT
 - 7310 - DISPOSITION OF PERSONAL PROPERTY (Formerly Disposition of Surplus Property)
 - 7434 - USE OF TOBACCO ON SCHOOL PREMISES
 - 7455 - ACCOUNTING SYSTEM FOR FIXED ASSETS
 - 7540.01 - TECHNOLOGY PRIVACY
 - 8330 - STUDENT RECORDS
 - 8390 - ANIMALS ON DISTRICT PROPERTY
 - 8660 - TRANSPORTATION BY PRIVATE VEHICLE
 - 9600 - STAFF/STUDENT PARTICIPATION IN COMMUNITY EVENTS
4. Motion to adjourn at 6:50pm by Jo Peterson, 2nd by Mary Jo Onsager.

Submitted by:
Curt Bisarek, Superintendent