

BOARD OF EDUCATION

POLICY STANDING SUB-COMMITTEE

Wednesday, September 25, 2019

Conference Room A

6:00 p.m.

- I. Call to Order – 6:10 p.m. by Dr. Sharon Braverman
- II. Roll Call – Dr. Sharon Braverman, Bob Tofeldt, Michael Branda, Ramsey Binnington, Dr. Maureen Brummett
- III. Public Participation – None
- IV. Old Business

None
- V. New Business
 1. Review 2019 Summer Legislative Policy Updates
 - a. The team reviewed the following educational policies based on potential impact by new legislation:
 - **MISSION-GOALS-OBJECTIVES SERIES 0000**
 - School District Goals and Objectives 0200
 - **BUSINESS & NON-INSTRUCTIONAL OPERATIONS SERIES 3000**
 - Goals and Objectives 3010
 - Non-Lapsing Education Fund 3171.1
 - Non-Lapsing Education Fund MOU 3171.1 Appendix
 - Safety 3516
 - **PERSONNEL - CERTIFIED/NON-CERTIFIED SERIES 4000**
 - Professional Learning/Development 4131
 - Staff Conduct 4219
 - Security Check and Fingerprint 4212.5
 - **STUDENTS SERIES 5000**
 - Homeless Students 5118.1
 - Administering Medications 5141.21
 - Administering Medications 5141.21 FORM A
 - Administering Medications 5141.21 FORM B
 - Student Discipline 5144
 - **INSTRUCTIONAL SERIES 6000**
 - Special Education 6171

2. Discuss specific Policy requiring Board action – no action at this time, decided to continue to review and re-meet to discuss final action to present to the BOE.
3. Determine next steps – Meet again on a mutually available date.

VI. Public Participation - None

VII. Adjournment – 7:56 p.m. via Dr. Sharon Braverman