BOARD OF EDUCATION STUDENT POLICY COMMITTEE MINUTES August 25, 2021

I. <u>Call to Order</u>

The meeting was called to order at 4:45 p.m. by Stephen Foresi

II. Roll Call

Present at the meeting were Beth Manke Hutvagner, Jessica Weaver and Stephen Foresi

III. Public Participation

None

IV. Old Business

None

V. New Business

Mr. Foresi presented draft copies of the policies with the proposed revisions as recommended by CABE. The committee discussed each proposed policy change separately and decided unanimously to forward all of the proposed policy changes to the full board for its consideration. The Board will be asked to take action on these policies at its meeting on September 8, 2021.

- a. **Policy 0200 School District Goals and Objectives:** Addresses the legalization of recreational marijuana and our updated Mission based on last Spring's Strategic Planning Committee meeting.
- b. **Policy 0521 Equal Opportunity:** Addresses legislatively mandated updates on the definition of Race; and includes new legislation on "Protective Hairstyles"
- c. Policy 3230.1(a-e) Federal Funds and 3542.22 Food Service Personnel Code of Conduct: Addresses State Department of Education Internal Audit findings concerning state financial assistance and federal awards.
- d. **Policy 4118.112 Harassment Prevention:** Addresses updates on the definition of Race and other omitted definitions; and includes new legislation on "Protective Hairstyles"
- e. **Policy 4118.231 Alcohol, Drugs and Tobacco**: Addresses legislation concerning the legalization of recreational marijuana.
- f. **Policy 4119 Staff Conduct**: Improvements to a policy based on current personnel matters.
- g. **Policy 4131 Professional Learning/Development:** Addresses legislation mandating a focus on social-emotional learning.
- h. Policies 5113.2 Truancy and 5113.21 Student Absences and Excuses, Awards or Recognition for Attendance: Addresses legislation mandating two (2) mental health and wellness days annually for students.
- i. **Policy5121 High School Mid-year and Final Examinations**: Is in response to updating practices to more equitably meet the needs of our students.

j. **Policy 6120 - Objectives of the Instructional Program:** Addresses revisions to our Mission based on last Spring's Strategic Planning Committee meeting.

V. **Public Participation**

None

VI. Adjournment

The meeting was adjourned at 5:55 p.m.