

**POLICY MEETING – BOARD SUMMARY
MARCH 20, 2019 – 1:30pm CONFERENCE ROOM 1**

ATTENDEES: Jeff Cook, Pam Edmonds, William Greene, Pat Hoy, Michelle Kocar, Charles Smialek, Tiffany Stropko

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		COMMITTEE or SUPERINTENDENT APPROVED (GUIDELINES) and Misc. notes/info	READY FOR FIRST READING 3-28-19 ✓
			YES	YES W/REVISIONS	NO	YES	NO		
8210 PO REVISED	School Calendar	Charles Smialek 1:30pm						NO CHANGES	
8210 AG REVISED	School Calendar (Review – since policy is being revised)				✓	✓		✓	
8400 PO REVIEW	School Safety (Review in regard to new form)							TABLED FOR APRIL	
8420 PO REVIEW	Emergency Situations at Schools (Review in regard to new form – Lethality Youth Form)							TABLED FOR APRIL	
7530B AG REVISED	Security Procedures for Technology Resources VOL. 36 – NO. 2	Bill Greene 1:45pm		✓		✓		✓	
7540C AG NEW	Technology Governance Committee VOL. 36 – NO. 2				✓		✓		✓
5500 PO REVISED	Student Conduct in School (REVIEW - Not revised since April 2013)	Pam Edmonds 2:05pm						NO CHANGES	
5500A AG REVISED	Student Conduct in School (REVIEW - Po rev. 4/8/13 – Ag - last rev. 8/08)				✓	✓		✓	
2260 PO REVISED	Nondiscrimination and Access to Equal Educational Opportunity (Vol. 37 – No. 1) <i>Not approved on 3/14/19 - Back to committee</i> Issue is the job title listed for Compliance Officer							TABLED FOR APRIL	
2260 AG REVISED	Nondiscrimination and Access to Equal Educational Opportunity (Vol. 37 – No. 1) <i>Added guideline to be reviewed with the policy</i>							NO CHANGES	
2260.03 PO REVISED	Notice of Nondiscrimination and Complaint Procedures (including Title II, Title VI, Title VII, Title IX and 504) (District Update) <i>Not approved on 3/14/19 - Back to committee</i>							TABLED FOR APRIL	
2260B AG REVISED	Complaint Procedures for Nondiscrimination (District Update) – <i>Back to committee</i>	Pat Hoy 2:35pm			✓	✓		✓	

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			YES	YES W/REVISIONS	NO	YES	NO		
2623A AG REVISIED	Testing Program (Policy revised Sept. 2018)	Jeff Cook 2:40pm			✓	✓		✓	
2623C AG REVISIED	Participation of Students with Disabilities in General State and District-Wide Assessments (Policy revised Sept. 2018)				✓	✓		✓	
2623E AG DELETION	Twelfth Grade Proficiency Test Incentive (Outdated – no longer used)				✓	✓		✓	



MARK YOUR CALENDARS!

Next Policy Committee Meeting: April 2, 2019 @ 9:00am

Pat Corbett from NEOLA will be here to review VOL. 37 – NO. 2 & The Social Media Policy Collection (special release)