

**POLICY MEETING – MINUTES**

**FEBRUARY 14, 2023 - 1:30pm**

**ATTENDEES: Pat Hoy, Mark Ruda, Charles Smialek, Angela Schwark, Tiffany Stropko**

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		COMMITTEE or SUPERINTENDENT APPROVED (GUIDELINES)	READY FOR FIRST READING Feb. 23, 2023 ✓
			YES	YES, WITH REVISIONS	NO	YES	NO		
po4130	Assignment & Transfer <i>(Review-last revision was 11/4/2002)</i> <b>CHANGED TITLE FROM "BUSINESS MANAGER" TO "DIRECTOR OF HUMAN RESOURCES"</b>	Pat Hoy 1:30pm (Unable to attend-items pre-sented by Charles Smialek)			✓	✓		✓	✓
po4130.01	Reduction in Force <i>(Review-last revision was 8/5/2002)</i> <b>NO CHANGES – ADD REVIEW DATE</b>								
po4139	Staff Discipline <i>(Review-last revision was 2/17/2004)</i> <b>NO CHANGES – ADD REVIEW DATE</b>								
po4170	Substance Abuse <i>(Review-last revision was 2/17/2004)</i> <b>NO CHANGES – ADD REVIEW DATE</b>								
po4170.01	Employee Assistance Program (EAP) <i>(Review-last revision was 2/17/2004)</i> <b>NO CHANGES – ADD REVIEW DATE</b>								
po2250	Innovative Programs <i>(Review-last revision was 9/3/2002)</i> <b>NO CHANGES – ADD REVIEW DATE</b>	Tiffany Stropko 1:40pm							
po3270	Lesson Plans <i>(Review-last revision was 12/16/2002)</i> <b>NO CHANGES – ADD REVIEW DATE</b>								
po5430	Class Rank <i>(Review-last revision was 12/8/2001)</i> <b>NEEDS MORE REVIEW – MOVE TO MARCH</b>								
po5463	Credits from State-Chartered, Special, Non-Chartered..... <i>(Review-last revision was 4/15/2002)</i> <b>NEEDS MORE REVIEW – MOVE TO MARCH</b>								

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			YES	YES, WITH REVISIONS	NO	YES	NO		
po5463.01	Independent Study Through School Approved Correspondence <i>(Review-last revision was 12/16/2002)</i> <b>NEEDS MORE REVIEW – MOVE TO MARCH</b>	Tiffany Stropko Cont'd							
ag5463A	<b>Independent Study Through School Approved Correspondence</b> <i>(Review-last revision was 12/16/2002)</i> <b>NEEDS MORE REVIEW – MOVE TO MARCH</b>								
po2111	Parent & Family Engagement – <b>Annual Review</b> – Presenting for K. Plageman <b>NO CHANGE – OK TO MOVE FORWARD</b>								
po2261	Title/Federal Services - <b>Annual Review</b> Presenting for K. Plageman <b>NO CHANGE – OK TO MOVE FORWARD</b>								
po0169.1	Public Participation at Board Meetings <b>Being brought to Committee for Review &amp; Discussion</b> <i>Committee agrees to discuss again in March after researching surrounding districts' policy</i>	Charles Smialek 1:55pm							
po1617	Weapons (REV) <b>NEEDS MORE REVIEW – MOVE TO MARCH</b>								
po3217	Weapons (REV) <b>NEEDS MORE REVIEW – MOVE TO MARCH</b>								
po4217	Weapons (REV) <b>NEEDS MORE REVIEW – MOVE TO MARCH</b>								
po7217	Weapons (REV) <b>NEEDS MORE REVIEW – MOVE TO MARCH</b>								

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			YES	YES, WITH REVISIONS	NO	YES	NO			
ag8210	School Calendar (REV)	Charles Smialek Cont'd	✓				✓	✓		
ag8800B	Religious Expression in the District (Review-last revision was 6/2/2003) <b>NO CHANGES – ADD REVIEW DATE</b>									
po1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment (REV) <b>UPDATED COMPLIANCE OFFICER INFO</b>				✓	✓		✓	✓	
po3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (REV) <b>UPDATED COMPLIANCE OFFICER INFO</b>				✓	✓		✓	✓	
po4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (REV) <b>UPDATED COMPLIANCE OFFICER INFO</b>				✓	✓		✓	✓	
po2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (REV) <b>UPDATED COMPLIANCE OFFICER INFO</b>				✓	✓		✓	✓	
po2266	Nondiscrimination on the Basis of sex in Education Programs or Activities (REV) <b>UPDATED COMPLIANCE OFFICER INFO</b>				✓	✓		✓	✓	

Next Policy Committee Meeting: March 15, 2023 @ 1:30pm in the Karen Dendorfer Meeting Room