

Policy Committee

Summary of 07.28.11 Meeting

Attendees

Committee Members: Kay Kiefer, Judy Kvaale & Dave Olson

District Staff: Dr. David Flowers, Louise Dardis, Robin Hill & Heather Leas

Media: None

- 1) Healthy School and Nutrition Environment
 - a. The school district was approached by Dakota Medical Foundation (DMF) several months ago about the availability of a grant designed to help school districts strengthen their policies on health and wellness.
 - b. A committee headed by Assistant Superintendent Louise Dardis and Food Services Director Jan Sliper worked with DMF and their supporting agencies to revise the district's policy and bring it into alignment with both DMF and USDA standards and guidelines.
 - c. The policy was brought before the full board for a first reading at their June 27 meeting, at which time it was determined that further discussion on certain pieces of the proposed policy needed to be had by the Policy Committee before the policy would be adopted.
 - d. After discussion by the committee members in attendance, those sections of the policy were reviewed and revised. This policy will be brought before the full board for a first reading at their next meeting.

- 2) Policy Governance
 - a. Superintendent David Flowers presented a PowerPoint on policy governance to the committee members. He asked the committee to indicate their interest in hearing more information on this topic at their upcoming board retreat.
 - b. All committee members agreed that the full board should hear Dr. Flowers' presentation, and should decide together how to pursue a policy governance model for West Fargo Public Schools.