

Policy Committee

Summary of 11.30.11 Meeting

Attendees

Committee Members: Kay Kiefer, Judy Kvaale & Dave Olson

District Staff: Dr. David Flowers, Robin Hill, Louise Dardis, Curt Jones & Heather Konschak

Media: None

1) Transportation to Extra-Curricular Activities

- a. At a prior meeting of the Policy Committee, members asked the administration to pursue the idea of a policy that would address transportation of students to extra-curricular activities.
- b. Activities Director Curt Jones attended the November 30 meeting, and the sample policy from ND School Board's Association (NDSBA) was provided for the committee members' consideration.
- c. After review of the NDSBA sample policy, committee members directed the administration to work with the district attorney and draft a policy that would address transportation to extra-curricular activities. This new draft will be brought back to the Policy Committee at a later date.

2) Bullying

- a. The sample policy from NDSBA was provided for the committee members' information; the same sample policy will be distributed to the district administrative leadership team next week for their information.
- b. After allowing for discussion by the administrative leadership team, and consultation with the district attorney, a draft policy for adoption will be brought back to the Policy Committee for their consideration.
- c. Depending on the language that is drafted for the new bullying policy, the Policy Committee may also be asked to consider changes to the district's current policy on the Prohibition of Discrimination, Harassment & Violence.

3) Dispensing of Medications to Elementary & Middle School Students

- a. This policy was brought before the committee for potential revisions.
- b. Assistant Superintendent Louise Dardis explained to the committee the revisions she would like to see made to the current policy that governs the dispensing of medications to elementary and middle school students.
- c. This policy, with the suggested revisions, will be brought before the full board for a first reading at their next meeting.

4) Retention of Students in Grades K-8

- a. This policy was brought before the committee for potential revisions.

- b. Assistant Superintendent Louise Dardis explained to the committee the revisions she would like to see made to the current policy that governs the retention of students in grades K-8.
 - c. This policy, with the suggested revisions, will be brought before the full board for a first reading at their next meeting.
- 5) Student Records
 - a. This policy was brought before the committee for potential revisions.
 - b. Assistant Superintendent Louise Dardis explained to the committee the revisions she would like to see made to the current policy that governs student records.
 - c. This policy, with the suggested revisions, will be brought before the full board for a first reading at their next meeting.
- 6) Dual Credit Program
 - a. This policy was brought before the committee for potential revisions.
 - b. Assistant Superintendent Louise Dardis explained to the committee the revisions she would like to see made to the current policy that governs the dual credit program.
 - c. This policy, with the suggested revisions, will be brought before the full board for a first reading at their next meeting.
- 7) Instructional Materials Selection
 - a. This policy was brought before the committee for potential revisions.
 - b. Assistant Superintendent Louise Dardis explained to the committee the revisions she would like to see made to the current policy that governs instructional materials selection.
 - c. This policy, with the suggested revisions, will be brought before the full board for a first reading at their next meeting.
- 8) Parent-Teacher Conferences
 - a. This policy was determined by administration to be out-of-date and no longer a necessary part of the policy manual. The full board will be asked to consider the deletion of this policy at their next meeting.
- 9) Elementary Student Academic Acceleration
 - a. This policy was brought before the committee for review.
 - b. After discussion by the committee members in attendance, it was determined that this policy did not need to be revised.