

POLICY COMMITTEE

Minutes

Warren Administration Building

February 23, 2024

7:30 AM

Committee Members in attendance included Mr. Roush, Mr. Allen, and Mr. Newton and Mrs. Wells.

Approval of minutes from the previous meeting.

New Business

- The committee met to discuss the following New and Revised Policies. It was recommended that these policies be added to the March 18, 2024, Regular Meeting of the BOE for approval.

	POLICY	TITLE
1.	BBFA	Board Member Conflict of Interest
2.	BDDG	Minutes
3.	DJB	Petty Cash Accounts
4.	DM	Deposit of Public Funds (Cash Collection Points)
5.	EBCD	Emergency Closings
6.	EF / EFB	Food Services Management/Free and Reduced-Price Food Services
7.	EHA	District Records Commission, Records Retention and Disposal
8.	GBCC	Staff Dress and Grooming
9.	GBG	Staff Participation in Political Activities
10.	GBI	Staff Gifts and Solicitations
11.	GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
12.	IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
13.	IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
14.	IGD	Cocurricular and Extracurricular Activities
15.	IGDJ	Interscholastic Athletics
16.	IGDK	Interscholastic Extracurricular Eligibility
17.	IIA	Instructional Materials
18.	IKE	Promotion and Retention of Students
19.	IL	Testing Programs
20.	JEC	School Admission
21.	JECBC	Admission of Students from Non-Chartered or Home Education
22.	JECE	Student Withdrawal from School (Loss of Driving Privileges)
23.	JED	Student Absences and Excuses
24.	JEDA	Truancy
25.	JED-R	Student Absences and Excuses
26.	JHCD	Administering Medicines to Students
27.	JN	Student Fees, Fines and Charges
28.	KGB	Public Conduct on District Property

29. KI Public Solicitations in the Schools
30. KJA Distribution of Materials in the Schools

Time and Place of Next Meeting:

Date: As needed

Time:

Location

Adjournment