

CEDARBURG SCHOOL DISTRICT

Mission Statement

The mission of the Cedarburg School District is to provide an exemplary education that challenges students in a nurturing environment to develop into lifelong learners, to be responsible adults, and to achieve their goals and dreams.

Policy Committee Meeting April 20, 2017 6:30 p.m. District Office Boardroom

This meeting will be considered an informational meeting of the School Board if a quorum is present

~ Minutes ~

Committee Members Present: Rick Leach, Phil McGoohan, and David Krier

Committee Members Excused: n/a

Others Present: Conrad Farner, Kirstin Rose, Ted Noll, Alan Groth, Brenda Rowland

I. Call to Order

Mr. Leach called the meeting to order at 6:30 p.m.

II. Approve Minutes of December 19, 2016

Mr. Krier motioned to approve the Policy Committee Meeting Minutes of December 19, 2016. Mr. Leach seconded the motion. Motion passed: 3-0.

III. Review Policy Updates

0100 - Definitions; 0151.2 - Required Pupil Academic Standards Agenda Item; 0166.1 – Consent Agenda; 1460 - Physical Examination; 1619.02 - Privacy Protections Of Fully Insured Group Health Plans; 2370 - Educational Options; 2413 - Health Education; 2460.03 - Independent Educational Evaluation (IEE); 3120.01 - Job Descriptions; 3140 - Termination, Non-Renewal And Resignation; 3310 - Freedom of Speech In Noninstructional Settings; 3419.02 - Privacy Protections Of Fully Insured Group Health Plans; 3430 - Leaves Of Absence; 3431 - Employee Leaves; 4120.01 - Job Descriptions; 4310 - Freedom of Speech In Noninstructional Settings; 4419.02 - Privacy Protections Of Fully Insured Group Health Plans; 4430 - Leaves Of Absence; 4431 - Employee Leaves; 5111.01 - Homeless Students; 5341 - Emergency Medical Authorization; 5460 - Graduation Requirements; 5464 - Early Graduation; 5530 - Drug Prevention; 5780 - Student/Parent Rights; 6145 - Borrowing; 6350 - Prevailing Wage Coordinator; 7540 - Computer Technology Network, And Internet Acceptable Use And Safety; 7540.01 -

Technology Privacy; 7540.02 - District Web Page; 8330 - Student Records; 8340 - Letters of Reference; 8451 - Pediculosis (Head Lice); 8500 - Food Services; 8510 - Wellness; 8531 - Free And Reduced-Price Meals; 8605 - Use Of Electronic Wireless Communication Devices By District Employees Who Operate Board-Owned Or Operated Vehicles; 9160 - Public Attendance At School Events

Mr. Leach motioned to waive the first reading and forward the all policies to the full board for approval at the April 24, 2017, Board of Education Meeting. Mr. McGoohan seconded the motion. Motion passed: 3-0.

IV. The Committee may establish future meeting dates

No dates were established for the next Policy Committee Meeting.

V. Adjournment

Mr. McGoohan motioned to adjourn. Mr. Krier seconded the motion. Motion passed: 3-0.

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Brenda Rowland

Secretary to the School Board