

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 become responsible adults, and to achieve their goals and dreams.

Policy Committee Meeting October 10, 2016 District Boardroom 6:30 p.m.

- Minutes -

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

Committee Members Present: Rick Leach, David Krier, Philip McGoohan

Others Present: Todd Bugnacki, Conrad Farner, Ben Irwin, Alan Groth, Ted Noll, Kirstin Rose, John Koster

I. Call to Order

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

II. Approval of Minutes from April 27, 2016

Mr. Leach moved to approve the Minutes of February 24, 2016. Mr. Krier seconded the motion. Motion passed, 3-0.

III. Review NEOLA Policy Updates

The Committee recognizes there are no changes needed to the following policies:

0170 - Duties; 1213 - Student Supervision and Welfare; 2221 - Special Observance Days; 2451 - Alternative High School; 4124 - Letter Of Reasonable Assurance; 5114 - Foreign And Foreign-Exchange Students; 5461 - Children At-Risk Of Not Graduating From High School; 5516 - Student Hazing; 5540 - The Schools And Law Enforcement Agencies; 5605 - Suspension/Expulsion Of Students With Disabilities; 5630.01 - Use Of Seclusion And Physical Restraint With Students; 5730 - Equal Access For Nondistrict-Sponsored, Student Clubs And Activities; 5751 - School Age Parents And Married Status Of Students; 5830 - Student Fundraising; 9210 - Parent Organizations; 9211 - District-Support Organizations

The committee recommends tabling the following policies for a future committee meeting:

0150 – Organization; 1260 - Incapacity of the Superintendent; 2131.01 - Reading Instructional Goals And Kindergarten Assessment; 2261 - Title I Services; 2440 - Summer School Or Interim Session; 2510 - Adoption Of Textbooks; 2521 - Selection Of Instructional Materials And Equipment; 2623 - Student Assessment; 3121/4121 - Criminal History Record Check; 3217/4217/5772/7217 - Weapons; 5451.02 - Technical Excellence Higher Education Scholarships; 7440 - Facility Security; 8510 – Wellness; 9150 - School Visitors

Mr. Leach moved to approve the recommended changes to the following policies and advance to the October board meeting. Mr. McGoochan seconded the motion. Motion passed 3-0.

0100 - Definitions; 0140 - Membership; 0160 - Meetings; 1110 - Assessment of District Goals; 1130 - Conflict of Interest - Private Practice; 1210 - Board - Superintendent Relationship; 1241 - Non-Reemployment of the Superintendent; 1400.01 - District Administrator Job Description; 1630.01 - Family & Medical Leave of Absence ("FMLA"); 2120 - Management Restructuring And School Improvement Process; 2262 - Day Child Care Programs; 2411 - School Counseling Services; 2416.01 - Parental/Police Access To Instructional Media Center Information; 2460 - Students With Disabilities; 2460.02 - Least Restrictive Environment Position Statement; 2700 - Annual District Report; 2700.01 - School Performance Report; 3120 - Employment Of Professional Staff; 3120.06 - Selecting Student Teachers/Interns; 3120.08 - Employment Of Personnel For Co-Curricular/Extra-Curricular Activities; 3120.09/4120.09 - Volunteers; 3122.01/4122.01 - Drug-Free Workplace; 3170.01/4170.01 - Employee Assistance Program (EAP); 3210 - Staff Ethics; 3211/4211 - Whistleblower Protection; 3220 - Staff Evaluation And Educator Effectiveness; 3230/4230 - Conflict Of Interest; 3281/4281 - Personal Property Of Staff Members; 3340/4340 - Grievance Procedure; 3420/4420 - Health Insurance Benefit; 3430.01/4430.01 - Family & Medical Leave Of Absence ("FMLA"); 3431/4431 - Employee Leaves; 3440 - Job-Related Expenses; 4310 - Freedom Of Speech In Noninstructional Settings; 4440 - Job-Related Expenses; 5111 - Eligibility Of Resident/Nonresident Students; 5113 - Open Enrollment Program (Inter-District); 5113.01 - Course Options; 5200 - Attendance; 5230 - Release Of Students To Custodial Parent; 5320 - Immunization; 5350 - Student Suicide; 5451.01 - Wisconsin Academic Excellence Scholarship; 5460 - Graduation Requirements; 5463 - Credits From Nonpublic Schools; 5514.01 - Student Use Of Motor Vehicles; 5515 - Student Use Of Motor Vehicles; 6108 - Authorization To Make Electronic Fund Transfers; 6110 - Federal Funds; 6111 - Administration Of Grant Programs; 6146 - Post Issuance Tax Exempt Bond Compliance; 6152 - Student Fees, Fines, And Charges; 6230 - Budget Hearing; 6320 - Purchasing; 6424 - Purchasing Cards; 7230 - Gifts, Grants, And Bequests; 7510 - Use Of District Facilities; 7540.02 - District Web Page; 7540.03 - Student Education Technology Acceptable Use And Safety; 7540.04 - Staff Education Technology Acceptable Use And Safety; 8120 - Volunteers; 8145 - Annual Reports; 8310 - Public Records; 8330 - Student Records; 8390 - Animals On District Property; 8431 - Preparedness For Toxic Hazards; 8453.01 - Control Of Blood-Borne Pathogens; 8500 - Food Services; 8540 - Vending Machines; 8550 -

Competitive Food Sales; 9270 - Home-Based, Private, Or Tribal Schooling;
9700 - Relations With Special Interest Groups; 9700.01 - Advertising And
Commercial Activities

IV. The Committee may establish future meeting dates.

V. Adjourn

Mr. Krier moved to adjourn the meeting. Mr. McGoochan seconded the
motion. Motion passed, 3-0.

The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Brenda Rowland
Secretary to the School Board