

## Policy Committee Meeting Minutes

Wednesday, December 9, 2015 @ 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, Wendy DiFruscio, James Morse

Visitors: 1 – Sue Caswell

Called to order at 3:30 by Maria Barth. Jim explained that we were going to start with Sue Caswell, Business Administrator to update the committee on Booster Clubs and where the District stands with these clubs.

Sue explained that at this time there are only a few remaining clubs that need to be met with and given the option to remain under the District control and follow the Federal guidelines for activity accounts, or branch off and become their own entity. Sue explained that she also requested legal clarification on activity funds and how a school district should handle them. Policy committee asked a few clarifying questions and discussion ensued. Jim will report out to the full Board on the Booster Clubs status. Sue left the meeting at 3:55 PM.

Policy JLCF Wellness – The Wellness Committee met and asked that a minor change in language to page 10 only happen due to specific language needed for grant funding. The policy committee is in agreement with this language change and is asking that the School Board approve it with both a 1<sup>st</sup> & 2<sup>nd</sup> read at their meeting on December 16<sup>th</sup>.

Policy JFAB – Admission of Tuition and Non-Resident Students – This policy has already been approved with a first read back on August 19, 2015, it slipped through the cracks for its second read. Policy Committee agreed that this will go before the School Board at their next meeting for a second read/adoption.

Policy IKA – Grading System – This policy is okay as is. No action was taken.

Policy EEAA – Video and Audio Surveillance on School Property which Jim explained was reviewed by legal counsel. It is being recommended that no policy be adopted for this as the laws will be changing again and that the District should hold a one-time public hearing at an existing School Board meeting with a motion made that it become standard practice at the beginning of each school year under the principals control. Discussion ensued and decision made to follow the law pertaining to a public hearing. **Recommended Motions after public hearing:** *Moved that the current practice of requesting staff and parent permission before videoing be maintained. Moved that classroom videos not be placed on social media without prior staff or parent permission.*

Policy ILD & R – Educational Questionnaires, Survey and Research – Legal clarification obtained pertaining to how the District should proceed with this policy. Committee still unsure of how to proceed with this policy and a lengthy discussion as to how to proceed. Jim suggested that we place this policy on hold and ask the attorney to come in during the next policy committee to answer questions and explain in greater detail how the District should proceed. Policy placed on hold until the next meeting.

Policy ILDA – Non-Educational Questionnaires, Surveys and Research legal clarification obtained and will also be placed on hold for the next meeting with the attorney.

Meeting ended at 4:50 PM – Next meeting to be January 27, 2016.

Respectfully submitted,

Wendy L. DiFruscio