

**Agenda Donovan CUSD # 3
Policy Committee Meeting
Wednesday, December 4
4:30 p.m. at H.S. Library**

I. Call to Order (4:30 p.m.)

II. Roll Call of Members

Present - Kelly Frye, Joe Schultz, Alison Setty, and Toby Coates

III. Discuss suggested policies from PRESS Issue 102 and make recommendations to the Board on the following policies: 2:20, 2:20-E, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:250, 2:250-E2, 2:260, 3:40-E, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:20-E, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:300-E1, 6:300-E2, 6:300-E3, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:190-E3, 7:200, 7:270, 7:270-E1, 7:270-E2, 7:290, 7:340, 8:30, 8:95-E1

Committee Recommendations:

Adopt all policies as presented by PRESS ISSUE 102 with the exception of 4:190

IV. Discuss other current policies and make recommendations to the Board: 2:85, 4:85, 5:21, 5:21-E, 6:240, 7:50, 7:50-E, 7:280-E1

Committee Recommendations:

Adopt 2:85 & 4:85 (updated dates regarding Risk Management Program and Plan)

No Action Required on 5:21-E (harassment collection form) as it will remain in place.

Remove: 7:50-E & 7:280-E1

7:50-E (IASB doesn't recognize this exhibit, and we no longer use this form due to updated state form for Student Transfer)

7:280-E1 (IASB no longer recognizes this exhibit, re-wrote policy and other exhibits on placement of students with AIDS).

Table for further discussion if needed: 6:240

6:240 was adopted Nov. 2017 indicating policy change regarding field trips was to "delete last sentence in recreational field trips". In essence, they deleted the sentence that said all recreational field trips must be one day in length.

Defer to whole board on discussion and vote: 7:50

7:50 - is how we accept transfer students.



VII. Adjournment (7:00 p.m.)

