

Memorandum

To: Policy Committee
From: Colleen Murray, Superintendent
Date: January 30, 2020
Re: **Policy Committee Agenda**



The Board of Education Policy Committee meeting is scheduled for Tuesday, February 11, 2020 at 7:00 p.m. in the BOE Office.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the November 5, 2019 meeting minutes.
2. Revise the following:
 - a. (Recommended) Policy 1000 – Concept and Roles in Community Relations
 - b. (Recommended) Policy 1080 – Automatic External Defibrillators
 - c. (Recommended) Policy 1100 – Communication with the Public
 - d. (Recommended) Policy 1600 – Possession of Deadly Weapons or Firearms
 - e. (Recommended) Policy 2000 – Administration – Basic Concept
 - f. (Recommended) Policy 2000.1 – Board-Superintendent Relationship
 - g. (Recommended) Policy 2121 – Lines of Responsibility
 - h. (Recommended) Policy 2131 – Superintendent of Schools
 - i. (Recommended) Policy 2200 – Administrative Operations
 - j. (Recommended) Policy 2210 – Administrative Leeway in Absence of Board Policy
 - k. (Recommended) Policy 2221 – Administrative Councils and Committees
 - l. (Recommended) Policy 2231 – Policy and Regulation Systems
 - m. (Recommended) Policy 2240 – Educational Research in the School
 - n. (Recommended) Policy 2250 – Administrative Monitoring of Product and Process Goals
 - o. (Recommended) Policy 2300 – Statement of Ethics for Administrators
 - p. (Recommended) Policy 2500 – Administrative Reports
 - q. (Recommended) Policy 3542.1 – Food Service – Purpose and Facilities
 - r. (Recommended) Policy 3542.22 – Food Service – Code of Conduct
 - s. (Recommended) Policy 3542.31 – Free or Reduced Price Lunches (National School Lunch Program)
 - t. (Mandated) Policy 4118.112/4218.112 – Sex Discrimination and Sexual Harassment in the Workplace
 - u. (Recommended) Policy 5111 – Admission/Ages of Attendance/Placement
 - v. (Recommended) Policy 5133 – Use of Private Technology Devices by Students
 - w. (Recommended) Policy 6145 – Extracurricular Activities
 - x. (Recommended) Policy 6162.6 – Copyright Law Compliance
 - y. (Recommended) Policy 6172.3 – Parent/Guardian Instruction of Children at Home
 - z. (Recommended) Policy 7221 – Selection of Site
 - aa. (Recommended) Policy 7230.2 – Indoor Air Quality
 - bb. (Recommended) Bylaw 9000 – Role of Board and Members

- cc. (Recommended) Bylaw 9010 – Limits of Authority
 - dd. (Recommended) Bylaw 9020 – Public Statements
 - ee. (Recommended) Bylaw 9030 – Communications with Staff and Students
 - ff. (Recommended) Bylaw 9110 – Number of Members, Terms of Office, Oath of Office
 - gg. (Recommended) Bylaw 9120 – Board of Education Officers
 - hh. (Recommended) Bylaw 9121 – Official Duties of Chairperson
 - ii. (Recommended) Bylaw 9122 – Official Duties of Vice Chairperson
 - jj. (Recommended) Bylaw 9123 – Official Duties of Secretary
 - kk. (Recommended) Bylaw 9124 – Duties of Recording Secretary
 - ll. (Recommended) Bylaw 9125 – Attorney
 - mm. (Recommended) Bylaw 9132 – Committees
 - nn. (Recommended) Bylaw 9210 – Qualifications of Members
 - oo. (Recommended) Bylaw 9222 – Removal of Board Officers
 - pp. (Recommended) Bylaw 9230 – Orientation of Board Members
 - qq. (Recommended) Bylaw 9250 – Reimbursement of Board Members' Expenses
 - rr. (Recommended) Bylaw 9270 – Conflict of Interest
 - ss. (Recommended) Bylaw 9271 – Code of Ethics
 - tt. (Recommended) Bylaw 9272 – Code of Conduct on Data Use
 - uu. (Recommended) Bylaw 9273 – Code of Conduct for Board Members
 - vv. (Recommended) Bylaw 9300 – Transaction of Business
 - ww. (Recommended) Bylaw 9312 – Formulation, Adoption, Amendment or Deletion of Bylaws
 - xx. (Recommended) Bylaw 9313 – Formulation, Adoption, Amendment or Deletion of Administrative Regulations
 - yy. (Recommended) Bylaw 9314 – Suspension of Policies, Bylaws or Administrative Regulations
 - zz. (Recommended) Bylaw 9321 – Time, Place and Notification of Meetings
 - aaa. (Recommended) Bylaw 9322 – Public Meetings and Executive Sessions
 - bbb. (Recommended) Bylaw 9323 – Agenda Construction/Meeting Materials
 - ccc. (Recommended) Bylaw 9325.1 – Quorum and Voting Procedures
 - ddd. (Recommended) Bylaw 9326 – Minutes
 - eee. (Recommended) Bylaw 9327 – Electronic Mail Communications
 - fff. (Recommended) Bylaw 9330 – Board/School District Records
3. Adopt the following:
 - a. (Recommended) Policy 3542.42 – Food Service Finances
 4. Delete the following:
 - a. Policy 2111 – Equal Employment Opportunity
 - b. Policy 6145.1 – Enrichment Activities
 - c. Policy 6162.7 – Use of Proprietary Software
 5. Future Meeting Agenda Items.
 - a. Approval of November 5, 2019 meeting minutes
 - b. Policy updates
 6. Adjourn