Policy committee meeting 4/29/22 9am -10am

In attendance – Amy Drozdziel, Andrea Spengler, Kristin Irwin, Renee Garrett, Dan Grande, Sarah LoManto, Kerrieann Pelletter

Policy #7132

Updates made and reviewed by attorney. Ready for first reading at May 5, 2022 board meeting. Dan said the Student Handbook and code of contact is reviewed/updated in the summer, and will ensure all are consistent.

Policy # 5411

Language updates requiring review by attorney, as it pertains to possible disciplinary language should there be an intentional failure to comply with procurement

Policy #5410

Records/documentation must be kept up to date for bidding process, ensure reviewed annually, and wording regarding MWBE consideration to be reviewed by attorney.

Policy #5661

Wellness Committee requires reorganization, leadership will be under Sarah LoManto, review members, meet prior to end of school year to review membership and review policy. Committee will meet quarterly, and information will be posted to website. Policy reviewed biannually.

Policy #6218

Much discussion on how this policy with timeframe cap "handcuffs" the district, looking for some negotiation power with very clear language to guide administration. This greatly impacts base wage and can be difficult recruiting quality educators. Suggested this is discussed at Board workshop in June. Amy to ask Carol to add to that agenda.