

POLICY COMMITTEE MEETING

Summary of Policy Section Review Thursday, October 8th, 2020 – 4:30 p.m.

► Board Members Present: Tab Balmer, Julie Wagner – Supt Scott Petrie

Committee members reviewed *Board Policy Section 2 – School Board*. Since most practices are mandated by state law and school code, very few items are up for local district changes. The meeting therefore centered on reviewing the requirements as listed per current law and code and determining if we are adequately following such requirements. If you have any questions, please contact Mr. Petrie or a committee member.

Items discussed included:

1. District Governance
2. Board Powers and Duties
3. School District Elections
4. Board Member Qualifications
5. Term of Office
6. Removal From Office
7. Filling Board Vacancies
8. Board Member Oath and Conduct
9. Conflicts of Interest
10. Ethics and Gift Ban
11. Qualifications, Term and Duties of Board Officers
12. Board Member Development
13. Board Member Compensation; Expenses
14. Board-Superintendent Relationship
15. Communications To and From the Board
16. Committees
17. Board Attorney
18. Mailing Lists
19. Types of Board Meetings
20. Board Organizational Meeting
21. Board Meeting Procedure

22. Public Participation at Board Meetings

23. Board Policy Development

24. Uniform Grievance Procedure