

Policy Committee Meeting  
November 16, 2009  
5:00 PM

Members Present: Chris Page, Doug Cwik, Shelley Mack, Michelle Jensen

Guests Present:

Agenda Items:

1. Technology Resource use for Employees (522.7):

Had to develop a shorter policy statement and move many of the specific rules/procedures out of the policy itself and into procedures.

Future Action: Approve 522.7 at monthly Board Meeting, but revise soon.

2. Head Lice Procedure:

Looks like this can go into procedures. Distinguished between live lice and “nits” for the purpose of having to be sent home. Only live lice triggers the home requirement.

Future Action: None, informational only.

3. Graduation Ceremony (345.62) Revised:

Students must pay all fees/fines/etc., before participating in the ceremony.

Administration felt our present policy is silent on several important points.....behavioral restrictions primarily. We discussed a proposed revision.

Future Action: Continue discussion next meeting.