

## Policy Committee Meeting

Minutes 3/18/19

Attendance: Dale, Shirley, Jim, Monica

1. Committee discussed and reviewed policies 6000s and 7000s including, but not limited to:
  - a. 6001- superintendent must approve all grant proposals
  - b. 6153- Teachers and secretaries should be reminded not to keep money in their classrooms over night
  - c. 6350- Jim to check with Carol on this
  - d. 6605- Crowdfunding for athletics must be approved by the AD
  - e. 7440.01- all buildings are already equipped with “Heads up, you’re under surveillance signs.”
  - f. 7503.02; emails being sent from PCDs may not be secure and can still be FOIAed if on school accounts. Friendly reminder- be careful with confidentiality
2. The 6000s and 7000s will be brought to the board for first reading in April.
3. Review of guidelines is on hold for now as we have new updates for NEOLA to review first.
4. Other:
  - a. The district will consider switching from NEOLA to Thrun for policies
    - i. Considerations include cost and the redundancy we currently deal with through NEOLA
5. Homework: Committee will review the NEOLA updates (dated February 2019) scanned and sent (via email) by KP before the next meeting.

The next policy committee meeting will be April 15 at 4:45.