

Present: Shirley + Jim
Absent: Monica, Mike

4:30pm -
5:00pm

Policy Committee met on November 8 and gave a first review of the following:

- Bylaw 0100 - Definitions (Revised)
- Bylaw 0167.3 - Public Participation at Board Meetings (Revised)
- Policy 3120 - Employment of Professional Staff (Revised)
- Policy 5722- School-Sponsored Publications and Productions (Replacement)
- Policy 6144 - Cost Principles - Spending Federal Funds (Revised)
- Policy 6152 - Student Fees, Fines and Supplies
- Policy 7450 - Property Inventory (Revised)
- Policy 8310 - Public Records (Revised)
- Policy 8320 - Personnel Files (Revised)
- Policy 8330 - Student Records (Revised)
- AG 1630.01/3430.01/4430.01 - FMLA Leave (Revised)
- AG 3131 - Staff Reduction/Recalls (New)
- AG 5460 - Graduation Requirements (Revised)
- AG 6722 - School-Sponsored Publications and Productions (Revised)
- AG 6423 - Use of Credit/Debit Cards (Revised)
- AG 6424 - Purchasing Cards (New)
- AG 7450 - Inventory Procedure (Revised)
- AG 8310A - Public Records (Revised)
- AG 8310D - Transmission of Records and Other Communications (Revised)
- AG 8320 - Personnel Records (Revised)
- AG 8330 - Student Records (Revised)
- AG 8330 - Student Records (Revised)

Matters Regarding the Superintendent Policy 9130

Should the matter be a concern regarding the Superintendent which cannot be resolved through discussion with the Superintendent, the complainant may submit a written request for a conference to the Board. This request should include:

- A. the specific nature of the complaint and a brief statement of the facts giving rise to it;
- B. the respect in which it is alleged that the complainant (or child of the complainant) has been affected adversely;
- C. the reason that matter was not able to be resolved with the Superintendent;
- D. the action which the complainant wishes taken and the reasons why it is felt that such action should be taken.

The Board, after reviewing the request, may grant a hearing before the Board or a committee of the Board or refer the matter to an executive session.

The complainant shall be advised of the Board's decision within thirty (30) business days. The Board's decision will be final and not subject to appeal.

Matters Regarding an Administrative Staff Member

Since administrators are considered members of the District's professional staff, the general procedure specified in "Matters Regarding a Professional Staff Member" shall be followed.