

Johnson Creek Board of Education
Policy Committee Meeting Minutes
Monday, March 28, 2016
District Office
5:30 p.m.

Policy Committee Chair June McCaffery called the meeting to order.

Members Present: Duane Draeger, June McCaffery, Carol O'Neil, and Superintendent Michael Garvey

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by O'Neil/Draeger to adopt the agenda as posted. Motion Carried.

The Committee reviewed policies 341.25, 346, 365, and policies 411-449, except as noted, of the Board Policy Book.

Motion by O'Neil/Draeger to recommend to the Board to revise the following Policies:

- 341.25 (Vocational Education Production Work/Personal Services) substitute Career and Technical Education for Vocational Education and substitute Employee Handbook for Collective Bargaining Agreement.
- 346 (Testing Programs) replace number 2 with those tests which are required by State and Federal Policy. Update references of Wisconsin Model Academic Standards to academic standards. Remove reference to specific named tests and grades given.
- 365 (Guidance) to update to current practices.
- 411.1 (Sexual Harassment) updated contact information for reporting agencies.
- 431 AR (18-Year-Old Administrative Procedure) updated to current practice.
- 441.2 (Student Representative to the Board of Education) updated to current practice.

And make technical changes to the following Policies:

- 412.1 (Full-Time Students) updated current terminology.
- 420 (Transfer Students) updated grade configuration.
- 421 (Entrance Ages for Kindergarten/First Grade) updated to current terminology.

Note:

Policy 425 and 434 were not reviewed since they were revised within the past year.

Policies 361.5, 363, and 443.5 were held for review at a future date.

The next Committee meeting is April 11th at 5:30 p.m.

Motion by Draeger/O'Neil to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent