



**BOARD POLICY COMMITTEE MEETING MINUTES
WEDNESDAY, AUGUST 3, 2022 @ 1:00 P.M.
CONNOR SHAW CENTER - CONFERENCE ROOM**

CALL TO ORDER:

At 1:05 p.m., Mrs. Jodi Becker called the meeting to order and requested all present to stand and recite the Pledge of Allegiance, and a roll call was taken, and the following member answered aye(1), Mrs. Jodi Becker.

ALSO, PRESENT:

Mr. Steve Stein and Mrs. Cathy Cuculich.

VISITORS' LOG:

No one signed in to the Visitors' Log.

SPEAKERS' LOG:

No one signed the Speakers' Log.

APPROVAL OF PRIOR BOARD POLICY COMMITTEE MEETING MINUTES:

Mrs. Becker, approved the minutes of the Board Policy Committee Meeting of Friday, December 10, 2021.

FOR DISCUSSION - PRESS 109:

Mr. Stein and Mrs. Becker reviewed and discussed the board policies of PRESS 109. Mr. Stein reported to Mrs. Becker that PRESS 109 has very few updates and there are two board policies that have been renamed.

Mr. Stein and Mrs. Becker reviewed and discussed board policy 2:230 regarding the time limit for speakers who sign in to speak at a board meeting. Mrs. Becker suggested that we allow five minutes for anyone who signs in and wants to speak before the Board.

Mrs. Becker discussed with Mr. Stein - Board Policy 5:80 regarding the wording under the heading - "witness duty" and "jury duty". Currently Board Policy 5:80 states under the heading of witness duty ***"The District will pay full salary during the time a licensed employee is absent due to a subpoena to serve as a witness in a trial or have a deposition taken in any school-related matter pending in court."***

Mrs. Becker suggested changing it to “an employee,” which includes all staff in the district and delete “licensed employee.” It will now state under witness duty:

The District will pay full salary during the time an employee is absent due to a subpoena to serve as a witness in a trial or have a deposition taken in any school-related matter pending in court.

Mrs. Becker also suggested to make the same change under the heading of “jury duty”. It will now state under jury duty: ***“The District will pay full salary during the time an employee is absent due to jury duty.”***

Mr. Stein responded that we can make the changes and the changes will be noted in the first reading of the draft PRESS 109 board policies which will be on the agenda for the August 15, 2022 regular board meeting.

ADJOURNMENT:

At 1:25 p.m., Mrs. Becker moved to adjourn the Board Policy Committee meeting.



Mrs. Jodi Becker, Committee Chair



Mrs. Cathy Cuculich, Reporter