



**BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
OF WEDNESDAY, JULY 21, 2021 AT 1:00 P.M.
CONNOR SHAW CENTER - CONFERENCE ROOM**

CALL TO ORDER:

At 1:00 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. Mrs. Jennifer Moe was not present for the Board Policy Committee meeting.

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 Tuesday, December 22, 2020.

FOR DISCUSSION - PRESS 107 BOARD POLICIES:

Mrs. Becker and Mr. Stein discussed and reviewed the updating and changes to the board policies of PRESS 107.

Mrs. Becker inquired about how the end of the school year return of chrome books from students went. Mr. Stein responded that the return went very well, with I think only a couple of chrome books and a couple of chargers not returned. Mr. Stein stated that Ruben Suarez would have more insight on this. Mrs. Becker responded that I will send an email to Ruben for more information on the return.

Mr. Stein also wanted to mention to Mrs. Becker - Board Policy 4:140 - payment of student fees. Mr. Stein went on to say that, we initially had this board policy ready to be put in place - but the pandemic hit and we decided to put this policy on hold. Mr. Stein ask Mrs. Becker if we can please schedule a board policy committee meeting to review and discuss this board policy. Mrs. Becker responded that I am available on August 11 at 1:00 p.m. Mr. Stein responded that we will go ahead with the August 11 date, and I will post an agenda for the meeting closer to the date.

Mrs. Becker reported to Mr. Stein, that I heard that we no longer have to count snow days. Mr. Stein responded yes, it is true, and that the District will have a plan in place for e-learning for all students to take place for all students on days called off for poor weather conditions.

Mrs. Becker also inquired about proof of residency for parents who live within our district. Mrs. Becker wanted to know when the parents should be proving residency, and suggested maybe at the time of student registration. Mrs. Becker also wanted to know how often parents should be required to prove residency. Mr. Stein responded maybe every three years, we should have parents prove residency.

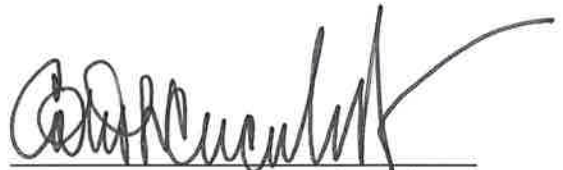
Mr. Stein reported that PRESS 107 would be a first reading at the August 16, 2021 regular board meeting.

ADJOURNMENT:

At 1:25 p.m., Mrs. Becker moved to adjourn the Board Policy Committee meeting. Mrs. Moe was not present for the board policy committee meeting,



Mrs. Jodi Becker, Chair



Mrs. Cathy Cuculich, Reporter