



## Policy Committee Meeting Minutes

**Date:** September, 24, 2024

**Location:** Conference Room 670

**Start Time:** 3:04 p.m.

**End Time:** 3:10 p.m.

**Attendees:** Board Members Jacqueline Arendt, Rachel Malec, and Robert Felber, and Assistant Superintendent Marcy Green

**Absent:** Chairperson Jennifer Burke

### Reports

The Policy Review Committee met on Tuesday, September 24, 2024 to review and discuss each of the policies listed for review at this time. Chairperson Jennifer Burke was not in attendance, but provided her updates to Marcy Green prior to the Committee Meeting. The modifications in the policies are a result of legislation during this past year, as well as other recommendations to update or complete existing policy. The Committee recommended that these policies be prepared for First Reading during the September 26, 2024 Board Meeting.

### Policy Review

The following policy updates were reviewed and discussed by the Policy Review Committee:

#### Vol. 42 No. 2

Po2623	Student Assessment
Po3120.04	Employment of Substitutes
Po3140	Termination and Resignation
Po4124	Employment Contract
Po4140	Termination and Resignation
Po5310	Health Services
Po8600.04	Bus Driver Certification
Po8640	Transportation for Non-Routine Trips
Po8650	Transportation by Vehicles Other Than School Buses
Po8660	Incidental Transportation of Students by Private Vehicle

Approved

Attested

Date

10-24-24