

## Policy Committee

### Minutes

May 17, 2023, 10 am

1. Roll call: Present Amanda, Kath, Dori. Absent: Terah
2. Approval of the Agenda: Motion Amanda, seconded by Kath passed unanimously
3. Approval of the minutes from April 13<sup>th</sup>, 2023, meeting: Motion Amanda, seconded by Kath passed unanimously
4. Public Comment: None
5. Policy 5206 A. Discussed proposed edits, will put in items of information for June 12<sup>th</sup> meeting to be voted on at the June 26<sup>th</sup> meeting.
6. Records Request Form. Will link it to Policy 5309 and ask Thrun to look it over. Continued discussion at next Policy meeting.  
Some concerns: Handwritten communication needs better descriptions  
Redactions if other students are identifiable
7. Policy 3109: Discussed proposed edits, will put in items of information for June 12<sup>th</sup> meeting to be voted on at the June 26<sup>th</sup> meeting.
8. Equity Policy: Amanda working on more directive language. Will continue discussion at next meeting.
9. On boarding Policy: Postponed
10. Other:  
Need to get input on Policy committee description from Terah and then get to items of information.  
May need a policy that aligns with the Behavior threat management assessment that the district is doing training on. Will bring forward in the future. Might need policy that gives authority to perform a screener.  
Place holder for social media litigation  
Place holder for District technology use signature that may be required in December.  
Need to schedule July and August meetings at our next Policy meeting.
11. Adjourn