

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING
WEDNESDAY, MARCH 16, 2011
PARKVIEW JR/SR HIGH SCHOOL – Little Theater
Minutes**

Present: Ed Bell, Devon Gookin, Troy Knudson, Steve Lutzke, Mark Miller

1.0 MEETING CALLED TO ORDER
6:04 P.M.

2.0 LEVEL 300 POLICIES

2.01 347 – Student Records

This policy is quite lengthy. The committee decided to table it until the next meeting so the members had time to review the policy.

347 – Rule

This policy is quite lengthy. The committee decided to table it until the next meeting so the members had time to review the policy.

2.02 348 – Student Internet Access/Web Page Policies

This policy will be deleted and replaced with a new policy #363.2

2.03 348-Form – Internet Access/Web page Consent Form

This form will be deleted and replaced with a new policy #363.2 – Form

2.04 362.2 – Video Viewing

The committee recommended this policy with the identified changes for a 1st reading. The following additional changes were recommended:

*In the 3rd line of the policy, change the word “may” to “will”

2.05 362.3 – Use and Duplication of Copyrighted Materials

The committee recommended deleting this policy and replacing it with a new policy #771.1. The committee recommended making the changes that were identified in the new policy and with presenting it to the full board for a 1st reading. The following additional changes were recommended:

*Renumber the policy to 771.1

*Rename the policy to “Copyright Policy”

*Add the Legal References and Cross References as recommended by WASB in the October 2010, Part IV recommendations, Page 13

2.06 362.3-Rule – Copyright Guidelines

The committee recommended deleting this policy and replacing it with new policy #771.1 – Exhibit. The committee recommended making the changes that were identified in the new policy and with presenting it to the full board for a 1st reading. The following additional changes were recommended:

*Renumber the policy to 771.1- Exhibit

*Rename the policy to “Fair Use Guidelines”

2.07 363.2 – Student Access to Technology Resources

This policy is quite lengthy. The committee decided to table it until the next meeting so the members had time to review the policy.

2.08 363.2-Form – Access to Technology Resources Consent Form

The committee recommended this policy with the identified changes for a 1st reading.

2.09 375 – Student Fundraising Activities

The committee recommended this policy with the identified changes for a 1st reading. The following additional changes were recommended:

*In line 9 and 10 of the policy, delete both references to “solicit donations for a fundraiser” and replace with “solicit and/or sell merchandise or seek donations”

*Add the Legal References and Cross References as recommended by WASB in the October 2010, Part IV recommendations, Page 20

2.10 375-Rule – Fundraising Guidelines

The committee recommended this policy with the identified changes for a 1st reading. The following additional changes were recommended:

*In line 5 of the policy, change “375” to “374”

2.11 375-Form – Application for Fundraising Activity

The committee recommended this policy with the identified changes for a 1st reading. The following additional changes were recommended:

*Change the number of the form from “375” to “374”

2.12 376 – Student Activity Funds Management

The committee recommended this policy with the identified changes for a 1st reading. The following additional changes were recommended:

2.13 376-Rule – Student Activity Funds Management Guidelines

The committee recommended this policy with the identified changes for a 1st reading.

2.14 421 – Kindergarten/1st Grade Admission Policy – *Title may change*

The committee recommended this policy with the identified changes for a 1st reading.

421 – Rule

The committee recommended this policy with the identified changes for a 1st reading. The following additional changes were recommended:

*Text is “justified” change to aligned left

3.0 DISCUSS OTHER POLICY CONCERNS

3.01 Use of Private Vehicles on School Business or to Transport Students – Number to be determined

The committee decided to table it until the next meeting so that administration had time to investigate #10 regarding the need for drivers to get a medical opinion every three years to verify they are fit to drive.

3.02 Operating School Owned Vehicles – Number to be determined

The committee decided to table it until the next meeting so that administration had time to investigate #10 regarding the need for drivers to get a medical opinion every three years to verify they are fit to drive.

3.03 Verification of Fitness to Drive Form – Number to be determined

The committee decided to table it until the next meeting until we get more information about the medical opinion mentioned in the previous two policies.

4.0 SET DATE AND TIME FOR NEXT POLICY COMMITTEE MEETING

April 18, 6:00 P.M. in the Little Theater

5.0 ADJOURN - 7:22 P.M.

Respectfully submitted by

Steve Lutzke
District Administrator