

Parkview School District

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

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING
TUESDAY, DECEMBER 4, 2012
PARKVIEW JR/SR HIGH SCHOOL – Little Theater**

Minutes

Present: Clay Hammes, Troy Knudson, Elizabeth Brockwell

Others Present: Steve Lutzke, Ben Irwin

1.0 MEETING CALLED TO ORDER - 6:00 p.m.

2.0 DISCUSS PROPOSED/REVISED POLICIES

a. 363.2 – Access to Technology Resources

The committee agreed to recommend this policy revision with the following changes to the Board for a first reading

- Page 1, third paragraph, last sentence- change to read, “Users are notified that sexually explicit or pornographic content has no place in the District and violators who use or access such content will face severe consequences which may include expulsion and legal action.

b. 363.21-Form – Acceptable Use Agreement for Student Use of Personal Technology Devices on School Grounds

The committee agreed to recommend this policy revision with the following changes to the Board for a first reading

- Under the “Student Agreement” add “have read,” after the word “I” at the beginning of the first paragraph

c. 423 – Open Enrollment Program

The committee agreed to recommend this policy revision as presented to the Board for a first reading

d. 423-Rule – Open Enrollment Procedures

The committee agreed to recommend this policy to the Board for deletion

e. 423-Rule – Open Enrollment Procedure (NEW)

The committee agreed to recommend this policy revision as presented to the Board for a first reading

f. 521 – Staff Involvement in Decision Making

The committee agreed to recommend this policy revision as presented to the Board for a first reading

g. 522 – Board-Staff Communications

The committee agreed to recommend this policy revision with the following changes to the Board for a first reading

- First paragraph, second sentence – change to read “The basic line of communication to the full board will, however, be through the district administrator

- h. 523 – Staff Physical Examinations
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- i. 523.01 – Family and Medical Leave (FMLA)
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- j. 524 – Use of Tobacco Products on School Premises
The committee agreed to recommend this policy to the Board for deletion
- k. 525 – Personnel Records
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- l. 527 – Administration and Staff Personal Property
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- m. 528 – Bloodborne Pathogen Policy
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- n. 529 – Employee Alcohol and Other Drug Use
The committee agreed to recommend this policy revision with the following changes to the Board for a first reading
 - Page 1, third paragraph, first sentence – change to read “After required procedures have been administered and they indicate a problem, or after an employee refuses to be tested, the immediate supervisor should safely send the employee home.”
- o. 529A – Definitions Relating to Employee
The committee agreed to recommend this policy to the Board for deletion
- p. 529.01 – Drug and Alcohol Policy for Employees Holding CDL’s Who Operate a Commercial Motor Vehicle
The committee agreed to recommend this policy to the Board for deletion
- q. 535.1 – Professional Staff Work Schedules
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- r. 535.2 – Staff Meetings
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- s. 537 – Professional Staff Development Opportunities
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- t. 538 – Professional Staff Evaluation
The committee agreed to recommend this policy revision as presented to the Board for a first reading

- u. 538 Rule – Guidelines for Professional Staff Evaluation
The committee agreed to recommend this policy to the Board for deletion
- v. 538 Exhibit – Professional Staff Evaluation Form
The committee agreed to recommend this policy to the Board for deletion
- w. 672.3 – District Credit Card Use
The committee agreed to recommend this policy to the Board for deletion
- x. 673.3 – Purchasing Card Program
The committee agreed to recommend this policy revision as presented to the Board for a first reading

3.0 DISCUSS OTHER POLICY CONCERNS

- a. Discuss draft contract/handbook for Virtual Charter School
The policy committee discussed the draft virtual school idea and determined to place the item on the regular board agenda for discussion.
- b. A committee member asked for the policy regarding the hiring of employees for extra-curricular activities to be brought to the next board meeting.

4.0 SET DATE AND TIME FOR NEXT POLICY COMMITTEE MEETING

Monday, January 28 at 6:00 p.m. in the Little Theater

5.0 ADJOURN - 8:00 p.m.