

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

POLICY COMMITTEE MEETING **November 14, 2011** **6:30 p.m.**

Present: Rebecca Morrison and Melissa Thompson

Excused: Karen Trimble

The Policy Committee Meeting convened at 6:37 p.m.

Action Item

Reviewed the edits of Honor Roll – Policy 354. Committee members accepted the edits. Will bring this as an informational item to the board in December.

Discussion Items

Review Current Policies

1. Policy 380: Technology Access and Use - Made minor grammatical edits and discussed the differences between the policy and the guidelines. We await legal edits.

2. Review Policy 443: Weapons - Reviewed and discussed edits provided by Attorney Bob Butler. Reviewed statutes and policy perspective information regarding the integration with the concealed carry law. The following steps need to be taken:
 - a. Request clarification from attorney regarding types of weapons (per statute 175.60 for electronic weapons). We do not want to confuse the concealed carry law and the gun free school zone law.
 - b. Request clarification/add language regarding ammunition for section E.2
 - c. Will not recommend adding section E.3. Would recommend adding 'firearms or other weapons' to E.5.

Review New Policies

1. Policy 354: Honor Roll Administrative Rule - Grammatical edits made to policy were accepted. The language provided by attorney was reviewed and accepted. Information will be brought forward to the board for consideration.

2. Policy 656: Fees, Fines & Payments Due - Reviewed language provided by attorney and some additional edits were made and will be presented to the board.

Discussed the status of the Employee Handbook Process

Looking at getting work groups started in the next few weeks. Administration is actively participating in meetings with other school districts through CESA to formulate the handbook going forward.

Adjournment

The Policy Committee meeting was adjourned at 7:43 pm.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk