

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

POLICY COMMITTEE MEETING **April 29, 2013** **4:00 p.m.**

Present: Karen Trimble, Rebecca Morrison, and Melissa Thompson

The Policy Meeting convened at 4:05 p.m.

DISCUSSION

Review Current Policies

1. The following policies, in addition to the full 700, 800, and 900 series policies were reviewed at the April Policy Committee meeting.
 - a. Policy 430—Attendance: Discussion was had related to the need to update this policy to comply with current statute. This will be discussed again at the next Policy Committee meeting.
 - b. Policy 458—School Wellness: This policy will be brought back later in the summer as the food service program is reviewed, PE/Health curriculum is revised, and staff wellness programs are designed for the 13-14 school year.
 - c. Policy 537—Staff Development: The Staff Development Committee reviewed and provided feedback on the current version of the policy. Their recommended changes were reviewed and will be passed along to the full Board for consideration at the May Board meeting.

Recommended revisions to the following policies are being brought for full Board consideration at the May Board meeting:

- a. Policy 723—Safety
- b. Policy 731.3—Use of Video Recording Systems
- c. Policy 742—Use of Equipment
- d. Policy 821.2—Directory Data
- e. Policy 850—Solicitation By Outside Vendors, Organizations, or Individuals

The following policies need to be edited and will be brought forward under Informational Items at the May Board meeting:

- a. Policy 723.1—Safety Drills
- b. Policy 771.1—Copyright
- c. Policy 830—Community Use of School Facilities, Administrative Guidelines
- d. Policy 832—Weapons on School Premises
- e. Policy 882—Relations with Law Authorities

The following policies need additional research and consideration and will be brought back to the May Policy Committee meeting:

- a. Policy 821—Communication with the Public
- b. Policy 821.1—District Questionnaires and Surveys
- c. Policy 821.3—District Newsletters

Proposal for New Policies

None brought forward.

Other Business

The Director of Business Services recommended revisions to the following policies which will be brought to the School Board at the May meeting for consideration:

- a. Policy 610—Limits of Administrative Authority
- b. Policy 672—Purchasing
- c. Policy 684—Audit
- d. Policy 762—Vending Machines

ADJOURNMENT

The Policy Committee meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk