

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

POLICY COMMITTEE MEETING November 7, 2012 6:30 a.m.

Present: Karen Trimble, Rebecca Morrison, and Melissa Thompson

The Policy Meeting convened at 6:32 a.m.

DISCUSSION

Review Current Policies

1. 100 Series: The entire 100 series of Board Policies was reviewed. Modifications were suggested to Policy 111—District Goals, Policy 175—Annual Meeting, and Policy 184—Minutes of School Board Meetings. These changes will be brought to the full Board for consideration at the November Board meeting. Additionally, the following policies need edits and will be brought forward as Informational items at the November Board meeting: Policy 165.1—School Board: Conflict of Interest, Policy 185—Board Committees, Policy 187—Public Participation and Board of Education Meetings
2. Policy 423—Open Enrollment and 423R—Open Enrollment Procedures were reviewed as they must be annually prior to the commencement of the Open Enrollment window in the early Spring. There are no recommended modifications to the content of the policy, only a few typos that need to be corrected. This will be brought forward as an Informational item at the November Board meeting.
3. 811.1—Parent Involvement Policy was reviewed and modifications were suggested. This will be done at the Policy Committee level prior to full Board consideration in December.

Proposal for New Policies

1. A proposal for an *Animals in School* Policy was discussed and more work will be done at the December Policy Committee meeting.

Other Business

1. Legal counsel expressed that the Board should formally approve all Employee Job Descriptions. They were reviewed and discussed and will be brought forward for full Board consideration at the November Board meeting.

ADJOURNMENT

The Policy Committee meeting was adjourned at 7:50 a.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk