

Board of School Commissioners

Policy Committee Meeting

Tuesday, June 29, 2021 at 5:00 pm

Agenda

Minutes

Committee Members: Kevin Kiefaber (Chair), Tricia O'Connor and Cathy Solsaa
Also present for Board: Stephanie Stoodley.

Administrative Staff: Rob Bliss, Bill Olsen

Committee Norms:

- Debate, commentary and discussion are healthy and open.
- Listening and speaking are equally important, and both should be done with respect and consideration.
- Focus is on students and our schools, not politics.

AGENDA

- I. Open comments and public input on policy related issues not on the agenda (5-10 minutes)**
- II. Overview/review of committee process, what has been done recently and what we hope to do this year and next. (10 minutes)**
 - a. Last meeting the committee discussed RHS Graduation Policy and Tech Safety policy.**
 - b. Should the committee meet in August? No. Next meeting 9/28 at 6:15.**
- III. Work Items (35-40 minutes)**
 - Policy #1345, "Board of School Commissioners Code of Conduct"
 - Discussion about the clause on personnel with a Lens on Equity. Do we have a definition of equity? What does it mean to have a lens on equity? See Merriam Webster definition.
 - Should we use "diversity" rather than "equity"... "the board will see a diverse pool of applicants."
 - The equity clause is the only matter to address that is remaining.
 - Policy #1330, "Methods of Operation"
 - The committee will ponder language for updating how an ad hoc committee is formed and appointed.
 - Begin work on Policies in Series 3000
- IV. Future Items (2 minutes)**
 - Next committee meeting

1. September 28 at 6:15
2. There was a suggestion to consider how the board holds itself accountable to following bi-laws, Robert's Rules, and our own policies.

Adjourned at 6:28 PM