

Meeting: Policy & Governance Committee

Date: March 10, 2020

Time: 8:00am

Location: Administration Building, Room 137

Attendees:

<input type="checkbox"/> Laurie Klinkhammer	<input checked="" type="checkbox"/> Eric Torres	<input checked="" type="checkbox"/> Charles Vue
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Guests: Mary Ann Hardebeck, Jim Schmitt

Notes: Meta Miske

Meeting called to order at 8:04am.

1. Public Comment

- No members of the public present.

2. Policy 184 - Minutes

- Review of changes to Policy 184 – Minutes which are in compliance with Wisconsin Open Meetings Laws and Roberts Rules.
- Motion by Charles Vue, second by Eric Torres, to move policy forward for full Board consideration. Motion carried.

3. Policy 377 – Philosophy of Athletics

- Policy 377 was discussed in relation to Policy 370. Policy 377 has no WASB version and is outdated. Discussion ensued about retiring 377 and revising the philosophical portions of 370.
- A Board member requested additional language about being inclusive regardless of ability/disability as well as information about no-cut/intramural sports when updates are made to 370.
- HSAC will review and proposed changes will be brought forward at a future meeting.

4. Policy 443.7 – Code of Classroom Conduct

- Current policy and state statute were reviewed. Discussion ensued about turning a portion of the policy into rule. Discussion ensued about PBIS and alignment to the Employee Handbook.
- The committee will review and provide feedback at the next meeting to provide guidance so administration may proceed with drafting changes.

A committee member requested to add Policy 343.1 – Instructional Grouping to a future agenda for review.

Motion by Charles Vue, second by Eric Torres, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:55am.