

**Meeting:** Policy & Governance Committee

**Date:** April 14, 2020

**Time:** 8:00am

**Location:** Webex Virtual Meeting

**Attendees:**

<input checked="" type="checkbox"/> Laurie Klinkhammer	<input checked="" type="checkbox"/> Eric Torres	<input checked="" type="checkbox"/> Charles Vue
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**Guests:** Mary Ann Hardebeck, Kim Koller, Jim Schmitt, Marisa Anton (Webex Host)

**Notes:** Meta Miske

Meeting called to order at 8:11am.

**1. Public Comment**

- No members of the public were present.

**2. Discussion on Development of Policy Related to Virtual Meetings**

- A draft motion from Attorney Steve Weld was read aloud.
- The following changes were proposed:
  - Remove Dr. Hardebeck's name and refer only to Superintendent
  - Indicate public comment will be available based on the technology available
  - Indicate people with disabilities may request accommodations by contacting the Administrative Assistant to the Superintendent
- Motion by Laurie Klinkhammer, second by Charles Vue, to approve the motion with noted changes and move to full Board. All in favor per roll call vote.

**3. Policy 443.7 – Code of Classroom Conduct**

- Changes since the last meeting's review were discussed which included:
  - A sentence about interventions needing to be documented
  - A discrimination statement consistent with the Equal Educational Opportunities policy
- It was noted that after the policy is updated, the Employee Handbook could be updated to reflect the focus on using the framework of PBIS and documentation.
- Discussion ensued. The following items will be addressed, and the policy brought back to the committee for another review:
  - Teacher self-check for bias and enforcement of the positive environment before enforcement of consequences
  - Explicit statement about exhausting the PBIS model prior to removal from class
  - Information about peer mediation/intervention

**4. Policy 343.1 – Instructional Grouping and 343.1-Rule – Guidelines for Instructional Grouping**

- The policy was reviewed; it was last revised in 1985 and there is no WASB sample policy.
- Discussion ensued about revising, rescinding, or replacing the policy.
- Motion by Laurie Klinkhammer, second by Charles Vue, to rescind policy 343.1 and request Teaching & Learning and the Superintendent to articulate the MLSS as an alternative. All in favor per roll call vote.

Motion by Charles Vue, second by Laurie Klinkhammer, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:59am.