

**Meeting:** Policy & Governance Committee

**Date:** May 26, 2020

**Time:** 8:00am

**Location:** Webex Virtual Meeting

**Attendees:**

<input checked="" type="checkbox"/> Joshua Clements	<input checked="" type="checkbox"/> Tim Nordin	<input checked="" type="checkbox"/> Eric Torres
---	--	---

**Guests:** Mary Ann Hardebeck, Kim Koller, Jim Schmitt, Marisa Anton (Webex Host)

**Notes:** Meta Miske

Meeting called to order at 8:00am.

**1. Public Comment**

- No members of the public signed up.

**2. Approval of Minutes of April 14, 2020**

- Motion by Eric Torres, second by Tim Nordin, to approve the minutes of April 14, 2020 as presented. All in favor per voice vote.

**3. Election of New Chair**

- Tim Nordin volunteered to chair. All in favor per roll call vote.

**4. Policy 830 – Use of School Facilities**

- Dr. Hardebeck and Kim Koller reviewed Policy 830 and Exhibit in relation to the current COVID-19 closure.
- Discussion ensued.
- Kim will bring forward a draft.

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

- Jim Schmitt reviewed the proposed modifications to the policy.
- Discussion ensued.
- Jim will update and bring forward another draft.

**6. Policy 343 – Instructional Groupings**

- Jim Schmitt said the policy was recently rescinded by the Board and presented a new draft.
- Discussion ensued.
- The policy will be discussed again at an upcoming meeting.

**7. Policy 370 – Extra-Curricular Activities and Programs**

- Jim presented a draft of proposed changes.
- Discussion ensued.
- It was noted the word “participation” is missing from the end of #8.
- The policy will be discussed again at an upcoming meeting.

Motion by Joshua Clements, second by Eric Torres, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 9:28am.