

Meeting: Policy & Governance Committee

Date: June 23, 2020

Time: 8:00am

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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Guests: Mary Ann Hardebeck, Mike Johnson, Kim Koller, Jim Schmitt

Notes: Meta Miske

Meeting called to order at 8:03am.

1. Public Comment

- No members of the public signed up to speak.

2. Approval of Minutes of June 9, 2020

- Motion by Commissioner Johnson, second by Commissioner Clements, to approve the minutes of June 9, 2020 as presented. All in favor per voice vote.

3. Review of Policy Changes since 2012 and Results of WASB Report of May 2015

- Dr. Hardebeck reviewed the history around a WASB Policy Review which began in 2014 and was completed in 2015, as well as a chart of the policy changes implemented since then as a result of the review, as well as a history of previous Board's work on equity.
- Discussion ensued regarding the policy review and two policies which garnered significant attention and community input: Policy 445 – Law Enforcement Officials and School Resource Officers, and Policy 840.1 – Relationship with the Eau Claire Public Schools Foundation.

4. Continuation of Equity Discussion

- The committee identified seven areas to begin policy review:
 - Hiring
 - Instructional Groupings
 - Curriculum
 - SRO's
 - Open-Enrollment and Alternate School Requests
 - Internet access/devices
 - Athletics
- Discussion ensued.
- The committee will meet July 7 and build an agenda around the following plan:
 - 1 hour and 10 minutes devoted to prioritizing the seven areas identified as needing review and developing a process for review which may include a task force or use of equity committees
 - 20 minutes to discuss Coherent Governance
- Moving forward, Chair Nordin would like each Policy & Governance Committee Meeting to follow a structure that includes 1 hour of policy work and 30 minutes of Coherent Governance work.

Motion by Commissioner Johnson, second by Commissioner Clements, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 9:31am.