

Meeting: Policy & Governance Committee

Date: September 24, 2020

Time: 1:00pm

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: Mike Johnson, Kay Marks, Jim Schmitt

Notes: Meta Miske

Meeting called to order at 1:01pm.

1. Public Comment

- No members of the public signed up.

2. Approval of Minutes from September 17, 2020

- Motion by Commissioner Clements, second by Commissioner Johnson, to approve the minutes of September 17, 2020 as presented. All in favor per voice vote.

3. Policy 343 – Equitable Multi-Level System of Supports

- Mr. Schmitt shared the most recent changes.
- Discussion and questions ensued.
- Another draft will be presented on October 8.

4. Policy 860 – Visitors to the Schools

- Mr. Johnson spoke about his research and indicated no changes were made other than what was directed at the last meeting.
- Motion by Commissioner Johnson, second by Commissioner Clements, to move Policy 860 – Visitors to the Schools to the full Board. All in favor per voice vote.

5. Policy 511 – Equal Opportunity Employment

- Ms. Marks shared updates on research done since last time.
- Discussion ensued.
- Commissioner Johnson will try to share information from UWEC’s Affirmative Action Office with Ms. Marks.
- Discussion will continue October 8.

6. Coherent Governance Discussion

- President Nordin led a discussion on the takeaways from the last work session and how to begin engaging smaller work groups to work through policies.
- Discussion ensued.
- President Nordin will continue adding to the policy repository and start creating work groups.

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

Meeting adjourned at 2:33 p.m.

Next Meeting: October 8, 2020, 1:00-2:30 p.m.