

**Meeting:** Policy & Governance Committee

**Date:** February 4, 2021

**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:** Heather Grant, Superintendent Mike Johnson, Jim Schmitt, Mandy Van Vleet

**Notes:** Meta Miske

Meeting called to order at 1:03pm.

**1. Public Comment**

- No members of the public signed up.

**2. Approval of Minutes from January 21, 2021**

- Motion by Commissioner Clements, second by Commissioner Johnson, to approve the minutes of January 21, 2021 as presented. All in favor per voice vote.

**3. Retire Policy 383 – Youth Options**

- Jim Schmitt said the Youth Options program ended and the policy should be retired.
- Motion by Commissioner Clements, second by Commissioner Johnson, to send Policy 383 to the Board for action. All in favor per voice vote.

**4. Updates to Policy 536 – Professional Staff Resignation**

- This item was postponed until a future meeting.

**5. Review of policies containing the term “handicap”**

- Mandy Van Vleet reviewed policies containing the word “handicap” and indicated the use of the word is no longer acceptable.
- Discussion ensued.
- Most policies reviewed will be discussed at the next meeting. Policy 411 needs additional modifications and will be reviewed separately on March 4.

**6. Coherent Governance Discussion**

- Chair Nordin let the committee on a discussion of Governance Culture policy drafts.

Motion by Commissioner Johnson, second by Commissioner Nordin, to adjourn. All in favor per voice vote.

Meeting adjourned at 2:28p.m.

Next Meeting: February 18, 2021, 1:00-2:30 p.m.