

Meeting Title: <b>Policy Committee Meeting</b>	Meeting Date: <b>Jan. 25, 2018</b>
Meeting Location: <b>KOSD Board Room</b>	Meeting Time: <b>6:30pm</b>
Attendees: Annie Shaw, Matthew Cesario, Dr. Shannon Varley, Dr. William Stropkaj	
<p>Agenda:</p> <ol style="list-style-type: none"> <li>1. 122 – Extracurricular Activities</li> <li>2. 123 – Interscholastic Activities</li> <li>3. 150 – Title I – Comparability of Services</li> </ol> <p>Didn't discuss items in red.</p>	

## 122 – Extracurricular Activities

- Changing the name of policy from “Cocurricular Activities” to “Extracurricular Activities”.
- In definition of extracurricular activity, strike section “are marked by student participation in the processes of initiation, planning, organizing, and execution”. This is not always the case.
- Discussed the what was meant by “a limited open forum”.
- Insert some language to make it clear that student initiated groups should also have access to district facilities like any other group. They would contact the building principal for access.
- New language discusses eligibility requirements. Discussed whether there are academic eligibility requirements to be part of clubs outside of academic clubs such as National Honors Society. These would be similar academic eligibility requirements as for sports participation.
- Regarding off-campus activities, would this policy cover misconduct over internet/social media/texts? Should the social media policy be referenced. If it is a violation of the Code of Student Conduct then it would be covered if there is “There is otherwise a nexus between the proximity or timing of the conduct in relation to the student’s attendance at school or school-sponsored activities.”
- Remove first part of Delegation of Responsibility regarding sports participation forms. This is stated in another policy.
- Clarify that receipt of District funds includes sponsorship payments.
- A doctor’s excuse would be required for late arrival/early dismissal in order to be eligible for participation.
- Regarding tryout notification, change “sufficiently in advance” to “at least 1 month”.

- Move wording at the beginning of policy regarding student initiated groups to the end of the policy where it is discussed further. Remove redundant wording.
- Discussed what is meant by “not sponsored” by the District. These groups can meet on school grounds, but the group cannot be led in any way by District staff.
- Strike sentence referencing non-school persons. Don’t know what that meant.
- Add wording saying that the Board will approve a Program of Activities by June 30<sup>th</sup> of each year for the following school year. Similar concept to the requirement that Board approve a program of studies.