

Meeting Title: <b>Policy Committee Meeting</b>	Meeting Date: <b>November 24, 2015</b>
Meeting Location: <b>KOSD Board Room</b>	Meeting Time: <b>6:30pm</b>
Attendees: Annie Shaw, Matthew Cesario, Neely Crowell, Dr. Shannon Varley	
<p>Agenda:</p> <ol style="list-style-type: none"> <li>1. 127 – Assessment System</li> <li>2. 105 – Curriculum</li> <li>3. 103.1 – Nondiscrimination of Qualified Students with Disabilities</li> <li>4. <b>008 – Organization Charts</b></li> <li>5. Homeless Students</li> <li>6. 237 – Technology</li> <li>7. 711 – Naming Rights</li> </ol> <p><b>Items in red were not discussed.</b></p>	

## 127 – Assessment System

- Ready for first reading in January with revisions presented.

## 105 – Curriculum

- Under definition, mentions standards that are designed for achievement at the proficient level by all students. Want students to perform at their personal best and not just at a proficient level.
  - “...curriculum shall be defined as a series of comprehensive, sequential, and challenging planned instruction aligned with established academic standards in each subject that is coordinated, articulated, and implemented in a manner designed to result in the achievement of each individual student to meet and exceed academic standards.”
- Under authority change wording to “...achieve and exceed” rather than just “achieve”. Goal is for students to exceed standards.
- Check if there is anything we want to incorporate from the Strategic Plan into the Guidelines section of the policy.

## 103.1 – Nondiscrimination of Qualified Students with Disabilities

- New mandatory policy that is referenced in other policies.
- With revisions presented, ready for first reading in January.

## Homeless Students

- Find reference for McKinney Vento Act.
- Mentions that policies might be waived. What policies are we talking about? Maybe be more specific about what this means.
- Are homeless students automatically part of Title I?
  - What kind of follow up are we providing these students to assist them? Will ask Ms. Lochie.
- “The enrolling district’s liaison will assist the parent/guardian/student in obtaining necessary immunizations, or immunization or medical records.” This should also mention help getting a medical checkup.
- Under disputes/complaints, mentions that PDE will respond in 15 days. Will PDE actually respond in this time frame? PDE website now says 20 days so will update language.
- Remove wording under Fiscal Responsibilities and replace with “Reimbursements will be made according to the McKinney Vento Act”. Current wording is more internal billing procedures.

## 237 – Technology

- This policy will replace 221.1, 221.2, 221.3 (old student technology policies).
- The second paragraph under Purpose mentions faculty and staff but the policy doesn’t really mention faculty/staff thereafter. This is 200 level policy generally only applies to students but some of these guidelines may be applicable to staff also. Should we try to include them more in this policy or incorporate parts of this policy into a staff (300 level) policy?
- Mentions as part of another guideline that the teacher has full discretion within the classroom how devices can be used but want to make this clearer. Add guideline stipulating this for improved clarity.

- Guideline number 12 is basically unenforceable. While it may be a good idea, we could never do anything about it. Discussed that it was good in theory but felt that since it was unenforceable, it shouldn't be in policy.
- Guideline number 15 bans use of devices in restrooms, locker rooms, and swimming pool. Feel like intent was to ban taking pictures so change to "Taking pictures is strictly forbidden ..." Take swimming pool area out of this. People take pictures of swim meets, pool parties, etc.
- Worried about ringing and notifications (texts, emails) going off during the school day causing large disruption in classroom. Add guideline that all devices shall be on silent or vibrate at all times during the school day.
- Guideline 16, split into 2 parts. During assemblies and detention no devices should be used but don't want to forbid it outright during emergencies. Many parents would be very concerned if their students couldn't update them. Discussed safety concerns. Need students to pay attention to instructions and might be necessary to keep noise to a minimum in a high risk situation. Will not forbid use of devices but only texting should be allowed.
- Need to clarify what happens to a device once it is confiscated. Who will it go to? What steps must be taken for a student to get it back? This should all be in the policy. Agreed that device should go to the building principal and then to the SRO if kept for greater than 1 day.

## **711 – Naming Rights**

- Any contract for naming rights should always specify the timing (duration of the contract).
- Discussed that there might be rare cases where "naming rights in recognition" might be transferred. Currently written that they can't be transferred. Can only be transferred on mutual agreement by both parties.
- Policy 920 (Commercial Advertising) will have a reference to policy 711. 711 should also have a reference to 920.
- With revisions, ready for first reading in January.