

Meeting Title: <b>Policy Committee Meeting</b>	Meeting Date: <b>Jun. 26, 2019</b>
Meeting Location: <b>KOSD Board Room</b>	Meeting Time: <b>6:30pm</b>
Attendees: Annie Shaw, Matthew Cesario, Dr. Bill Stropkaj	
<p>Agenda:</p> <ol style="list-style-type: none"> <li>1. 140 – English Language Learners</li> <li>2. 707 – Use of School Facilities</li> <li>3. <b>810 – Transportation</b></li> <li>4. <b>810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers</b></li> <li>5. <b>810.2 – Transportation – Video/Audio Recording</b></li> <li>6. <b>810.3 – School Vehicle Drivers</b></li> <li>7. <b>818 – Contracted Services</b></li> </ol> <p><b>Items in red were not discussed.</b></p>	

## 140 – English Language Learners

- New title is “Language Instruction Educational Program for English Learners”. Old policy was “English as a Second Language”. Updated with federal and state guidelines.
- Don’t include optional language about contracting because this is not applicable to our district.
- Don’t include language about services provided to non-public schools. This is not required by law.
- Discussed what the “Home Language Survey” was and if we had it. This survey is provided from the state.
- Ready for first reading.

## 707 – Use of School Facilities

- There is now a master facility schedule that people have access to. All requests go through the Director of Buildings/Grounds.
- Decided on “facilities” definition.

- Need some language that allows us to enter into individual contracts with organizations.
- Discussed definitions of user group categories. Move parent/faculty organization to class II with booster groups.
- All applications will go through the Director of Buildings, Grounds, and Transportation. They will consult with the appropriate district personnel to ensure availability of space.
- Internal procedures will address who gets notification of permits.
- Discussed what happens during inclement weather. Sometimes when school is cancelled, organizations want to come in to building. This cannot happen unless a custodian is present. The Director of Building, Grounds, and Transportation must give permission.
- Have Mr. Kubiak review insurance language and figure out what is needed in policy.