

Board Policy Review Committee Meeting Notes

Borough Building, Assembly Chambers

Meeting Notes

Date/Time: June 6, 2011, 2:15 PM

Members: Liz Downing– Present
Sunni Hilts - Present
Dave Jones – Present
Sammy Crawford – Present
Laurie Olson –Present
Steve Atwater - Present

Guests:
Sean Dusek – Present
Lynn Hohl – Present
Tim Peterson – Present
Tim Navarre - Present

Mari Auxier – Secretary – Present

Approval of Minutes: The minutes from 4/4/11 were approved.

Dave Jones distributed a handout on Policy Development and Revision Requirements. This process was reviewed. Discussions on whether a policy can be brought directly to the Board from a Board member; discussions on whether to separate public recommendations from the Board/Administrative recommendations so Board/Administrative recommendations would have a higher order than the public (and thereby not have the potential of being shot down by the committee); suggestion to change chart to include second reading; suggestion to change title of chart to Policy Manual Review Process; and suggestion to add Policy Review Committee Review after Administrative under Statute Changes.

Review of Policies

- *AR 4111 – Recruitment and Selection*
There has been a question on the process for hiring administrators. Current practice has now been spelled out.
- *BP 0411 –Service Animals – NEW POLICY*

Dave Jones distributed the following handouts *Commonly Asked Questions About Service Animals in Places of Business* and *A Brief Information Resource on Assistance Animals for the Disabled*. These handouts help to define the difference between service animal and “assistance animals”. ADA defines Service Animal as an animal individually trained to provide assistance to an individual with a disability.

Discussions on

- Can Assistance Animals be cleared to go into the classroom by either the school administrator or superintendent?
 - Assistance animals could be used to serve someone outside of a disability.
 - Request for a section to be added on possible exceptions.
- *AR 0420 School-Based Management/Site Councils*

With only five minutes of time left before the beginning of the worksessions, review of this AR was postponed until the July meeting.

Meeting Adjourned: 3:00 pm