

Minutes of Committee Meeting

Kind of Meeting
Policy

Place
District Office Conference Room

Date
January 24, 2024

Time
5:02 pm

Board Members Present	Board Members Absent
Christina Schauer	Dave Sendt, Vice President
Nikki Nelson	
Others Present:	
TJ Potts, Superintendent	

1. Call to order

The East Dubuque Policy Committee met on Wednesday January 24th, 2024, with members Schauer, Nelson and Superintendent Potts. The meeting was called to order at 5:02pm.

2. Policy Discussion


The Policy Committee reviewed and discussed the attached policies for 1st reading.

3. Adjourn:

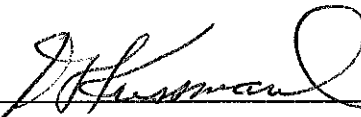
A motion was made to adjourn the meeting at 5:28 pm by Nelson and seconded by Schauer.

Signed:

Attest:



Glen Foote, President



Don Kussmaul, Secretary

OCTOBER 2023 UPDATED POLICY LIST

2:20	Powers and Duties of the School Board: Indemnification
2:110	Qualifications, Terms and duties of Board Officers
2:120	Board Member Development
2:200	Types of School Board Meetings
2:220	School Board Meeting Procedure
4:10	Fiscal and Business Management
4:30	revenue and Investments
4:60	Purchases and Contracts
4:90	Student Activity and Fiduciary Funds
4:130	Free and Reduced-Price Food Services
4:160	Environmental Quality of Buildings and Grounds
4:170	Safety
5:30	Hiring Process and Criteria
5:50	Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
5:90	Abused and Neglected Child Reporting
5:120	Employee Ethics; Code of Professional Conduct; and Conflict of Interest
5:150	Personnel Records
5:190	Teacher Qualifications
5:200	Terms and Conditions of Employment and Dismissal
5:210	Resignations
5:220	Substitute Teachers
5:250	Leaves of Absence
5:330	Sick Days, Vacation, Hoidays, and Leaves
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:65	Student Social and Emotional Development
6:230	Library Media Program
7:60	Residence
7:160	Student Appearance
7:270	Administering Medicines to Students
7:290	Suicide and Seprression Awareness and Prevention
8:30	Visitors to and Conduct on School Property