

Policy Committee

Date: July 29, 2025 @ 2:00 PM

Location: ELC Boardroom

Attendees: Lowe Lancaster, Thomas, Walker, Kortemeyer, Galbraith, Wear, Nelson, Faber, Christian, and Ramos

100: Call to Order

200: Approval of June 10th Minutes

- **Attendees:** Lowe Lancaster, Walker, Thomas, and Kortemeyer
- **Call to Order:** Called to order at 2:06 PM by Thomas, Second by Walker
- **Approval of May 27 Minutes:** Motion by Walker, Second by Lowe Lancaster
- **Policy Review:**
 - Reviewed additional edits to policies 505.7, 505.11, 805.2, and 1003.3
 - Discussed next steps for policies 104.1, 104.1-R, 104.1-E1-E5, 104.2-E, 105.1-E, 302.1, 303.1, 400.1, 400.1-E, 400.3, 401.1, 403.33, 600.2, 602.27-R, and 605.7
- **Next Meeting Date/Time:** July 29 (2:00-4:00 PM)
- **Adjournment:** Motion by Walker, Second by Lowe Lancaster to adjourn at 3:43 PM

300: Policies for Review/Discussion

- 103.1 Anti-Bullying/Harassment Policy
- 103.1-R Anti-Bullying/Harassment Policy Investigation Procedures
- 103.1-E1 Anti-Bullying/Harassment Complaint Form
- 103.1-E2 Anti-Bullying/Harassment Witness Disclosure Form
- 103.1-E3 Anti-Bullying/Harassment Disposition of Complaint Form
- 105.1 Abuse of Students by District Employees
- 105.1-E Abuse of Students by District Employees Reporting Form
- 204.8 Open Meetings of the School Board
- 501.1 Compulsory Attendance
- 501.11 Chronic Absenteeism and Truancy
- 501.11-R Chronic Absenteeism and Truancy Regulation
- 504.1 Student Health and Immunization Certificates
- 602.1 Basic Instruction Program
- 603.11 Health Education
- 605.3 Graduation Requirements
- 1001.4-R Distribution of Materials Regulation

400: Review of Policies Set for Second Reading on August 4, 2025

500: Next Meeting: November 6, 2025 @ 8:00 AM

600: Adjournment