

Policy Committee Agenda

Date: August 3, 2026 @ 3:00 PM

Location: ELC Board Conference Room

Attendees: Lowe Lancaster, Thomas, Langston, Wear, Lang, Milke, Faber, Galbraith, Christian & Ramos

100: Call to Order

200: Approval of April 16, 2026 Minutes

- **Attendees:** Lowe Lancaster, Langston, Thomas, Kortemeyer, Nelson, Wear
- **Call to Order:** Called to order 8:04 AM by Thomas
- **Approval of January 15th Minutes:** Motion by Langston, Second by Lowe Lancaster
- **Policy Review:**
 - Review of Series 505.6; Series 505.62; Policies 505.63, 505.9, 204.15 & 602.23; and Series 502.4
- **Next Meeting Date/Time:** TBD
- **Adjournment:** Motion by Langston to adjourn at 9:22 AM, second by Lowe Lancaster

300: Review of Policies

301: Annual Review & Contact Updates

- ❖ 102.1 Long-Range Needs Assessment
- ❖ 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
- ❖ 104.3 Prohibition of Discrimination/Harassment Based on Sex Per Title IX
- ❖ 105.1-E Abuse of Students by District Employees Reporting Form
- ❖ 400.3 Personnel: Qualifications, Recruitment, Selection
- ❖ 403.33 Affirmative Action

302: June IASB Primer

- ❖ 201.4 School Board Elections
- ❖ 204.1 School Board Meeting Notice
- ❖ 400.1 Equal Employment Opportunity
- ❖ LM N/A (IASB 409.02) Employee Leaves of Absences
- ❖ 403.28 Responsible Technology Use
- ❖ 502.1 Student Conduct
- ❖ 502.11 Student Expression and Student Publications
- ❖ 502.16-Disruptive Behavior (Potential New Policy)
 - 502.16-R1-Disruptive Behavior Removal Procedures (Potential New Policy)
 - 502.16-R2-Disruptive Behavior Removal Procedures for Nonviolent Behavior for Students with an IEP (Potential New Policy)
- ❖ 503.4 Student Activity Program
- ❖ 504.31 Administration of Medication to Students
 - 504.31-E2 Authorization-Asthma, Airway Constricting, or Respiratory Distress Medication Self-Administration Consent Form
 - 504.31-E3 Parent/Guardian Authorization and Release Form for Independent Self Carry and Administration of Prescribed Medication
- ❖ 504.32 Stock Prescription Medication Supply
 - 504.32-E Parental Authorization and Release Form for the Administration of a Voluntary School Supply Stock Medication for Life-Threatening Incidents
- ❖ 602.1 Basic Instruction Program
- ❖ 602.2 Private Instruction

- ❖ 602.5 Special Education
- ❖ 602.23 Open Enrollment Transfers-Receiving District
- ❖ 603.8 Physical Education
- ❖ 603.10 Religion-Based Exclusion from School Program
- ❖ 603.12 Technology and Instructional Materials
 - 603.12-R3 One-to-One Digital Device Program Technology Adoption Checklist (Potential New Policy)
- ❖ 604.1 Student Guidance and Counseling Program
- ❖ 604.4 Talented and Gifted Program
 - 604.4-R Program for Gifted and Talented Regulation (Potential New Policy)
- ❖ 1001.8 Public Examination of District Records

303: Miscellaneous Policies

- ❖ 403.17 Employee Conflict of Interest
 - 403.17-E Employee Conflict of Interest Disclosure Form
- ❖ 502.3 Student Substance Abuse

304: March IASB Primer

- ❖ 104.1 Equal Educational Opportunity
 - 104.1-R Equal Educational Opportunity Grievance Procedures
 - 104.1-E1 Annual Notice of Nondiscrimination
 - 104.1-E2 Continuous Notice of Nondiscrimination
 - 104.1-E3 Discrimination Complaint Form
 - 104.1-E4 Discrimination Witness Disclosure Form
 - 104.1-E5 Discrimination Disposition of Complaint Form
- ❖ 104.2-E Notice of Section 504 Student/Parental Rights
- ❖ 605.7 Multicultural/Gender-Fair Education
- ❖ 702.1-R2 Child Nutrition Programs Civil Rights Complaints Regulation
 - 702.1-E1 Child Nutrition Programs Notices of Discrimination
 - 702.1-E2 Child Nutrition Programs Civil Rights Complaint Form

305: May IASB Primer

- ❖ 202.5 School Board Secretary
- ❖ 202.6 School Board Treasurer
- ❖ 202.7 Board of Directors Conflict of Interest
- ❖ 703.1 Technology and Data Security
- ❖ 801.3 Transfer of Funds
- ❖ 801.4 Governmental Accounting Practices
- ❖ 801.8 Financial Records
- ❖ 802.9 Debt Management
- ❖ 803.1-R1 Purchasing/Bidding Suspension & Debarment of Vendors/Contractors
 - 803.1-R2 Purchasing/Bidding Using Federal Funds in Procurement Contracts
- ❖ 803.4 Public Purpose and Use of Public Funds
- ❖ 803.5 Federal Awards Compliance (Potential New Policy)
- ❖ 803.12 Time and Effort Reporting (Potential New Policy)
- ❖ 804.1 Presentation & Publication of Financial Information
- ❖ 805.2 Care, Maintenance, and Disposal of District Records

400: Next Meeting

- October 1, 2026 @ 8:30 AM

500: Adjournment