RIVER RIDGE SCHOOL DISTRICT POLICY/CURRICULUM COMMITTEE MEETING WEDNESDAY, APRIL 6, 2016

- The meeting was called to order by Lea Breuer at 5:15 pm in the Superintendent's Office/Board Room.
- II. **Roll Call** -Board Committee members Lea Breuer, Emilie Mumm, and Kerri Schier were present. Dr. Athey, Carol Harris, and Trudy DeSimons were present from the school district. No community members were in attendance.
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice Dr. Athey stated that public notice of this meeting was provided on March 31, 2016 at 12:00 pm. The motion to approve this action was made by Kerrie Schier and seconded by Emilie Mumm. Motion carried.
- V. **Appearances** No one was present from the community to sign up to speak under "appearances".
- VI. **Old Business** Three policies were brought up for discussion to see if any other edits/revisions needed to be made before they are taken to the Board on April 13 for second readings.
 - A. **333** Parent Rights in Relation to District Programs/Activities and Student Privacy It was suggested that 1.d. on page 3 be deleted and replaced with the example "DARE Program". On page 5, the second paragraph states we will inform parents annually of Policy 333. The Committee recommends we include this as one of our annual notifications. The policy, as amended on page 3, is recommended for board approval of a second reading on April 13.
 - B. **443.4 Student Alcohol and Other Drug Use** -The Committee noted that the second paragraph on page 8 requires students and parents/guardians to be notified annually of this policy and related procedures. The Committee recommends board approval of a 2nd reading.
 - C. **522.1 Alcohol and Drug-Free Workplace** -The committee recommends taking out the words "or alcohol" (4th line down from the top) and eliminating the extra space between the 6th & 7th lines. The policy, as edited, is recommended for Board approval of a second reading on April 13.

VII. New Business -

- A. **445 Student Interviews with Outside Agency Personnel** J. Athey, T. DeSimons and C. Harris gave examples of situations where law enforcement or Social Services personnel have come in during the school day to talk with students. We discussed various scenarios of what happens, who may/or may not be part of the interviews, etc. The Committee recommended the policy go to the Board for approval of a first reading.
- B. **345.6 High School Graduation Requirements** This policy was updated and approved earlier this year because of a Civics Test Requirement that goes into effect in 2016-17. On March 3, 2016 the law was affected by Act 212 which states that for students with special needs, the IEP (individual educational plan) will now govern the civics exam

- requirement. The Committee recommends the revised policy go to the Board for approval of a first reading.
- C. **363.1** Internet Safe and Responsible Use Policy The Committee spent considerable time discussing and dissecting this existing RRSD policy. The Committee asked Dr. Athey to review WASB sample policies to identify a simpler, clearer version of the policy. No Board action is recommended at this time.
- D. 341.7 Telecommunications will be retired concurrently with updating (or replacing) RRSD's 363.1 Internet Safe and Responsible Use Policy. No Board action is recommended at this time.
- VIII. **Member Suggestions and Recommendations for Future Items** The Committee decided to set a date/time for the next meeting following the Board reorganization meeting.
- IX. **Adjourn** Kerri Schier moved to adjourn. Emilie Mumm seconded the motion. The motion passed on a voice vote. The meeting adjourned at 6:21 pm.