

River Ridge School District
Policy and Curriculum Committee Meeting Minutes
July 5, 2017

The Policy/Curriculum Committee met in the Superintendent's Office/Board Room of the ES/MS/HS located at 11165 County Hwy P, Patch Grove, WI 53817. The following business was conducted:

- I. Call to Order. Kerri Schier called the meeting to order at 5:15 pm.
- II. Roll Call. The following board committee members were in attendance: Adam Guthrie, Karla Irish, and Kerri Schier. Also present were: Supt./Elem. Principal Dr. Jeff Athey.
- III. Pledge of Allegiance. The Pledge of Allegiance was recited.
- IV. Statement of Notice. Dr. Athey shared that public notice of this meeting had been given on June 27, 2017 at 1:00 pm.
- V. Appearances. There were none.
- VI. Old Business.
 - A. 458 School Wellness
The Committee recommends this policy go forward to the full Board for a second reading at the Wednesday, July 12, 2017 Regular Board Meeting.
 - B. 185 Standing Committee of the School Board The current 185 policy is outdated. The Committee recommends this policy go forward to the full Board for a second reading at the Wednesday, July 12, 2017 Regular Board Meeting.
 - C. 186 Advisory Committees to the Board Policy 186 "Ad Hoc Committees" replaces the old 186 "Advisory Committees to the Board" which we have had on the books since July 1, 1995. The Committee recommended this policy go forward to the full Board for a second reading at the Wednesday, July 12, 2017 Regular Board Meeting.
 - D. 186.1 Board Salary Citizens Advisory Committee Other than a title change to policy 186.1 – "Board Compensation Citizens Advisory Committee," Along with the changes previously made in red to the rule, The Committee made two additional changes before it goes to a second reading at the Regular Board Meeting. Under "Composition #1" it was recommended to strike the names of the listed communities and have it read "The committee shall consist of three citizens from the River Ridge School District." Also, Under "Selection #1" the Committee recommended that it read "The Superintendent will make the determination who can and will serve on the Board Compensation Citizens Advisory Committee." The Committee recommended this rule go forward to the full Board for a second reading at the Wednesday, July 12, 2017 Regular Board Meeting.
 - E. 411.3 Procedures for Providing Transportation for Children in Out-of-Home Care The Committee recommended to change the pagination. The Committee recommended this rule go forward to the full Board for a second reading at the Wednesday, July 12, 2017 Regular Board Meeting.
- VII. New Business.
 - A. Academic Standards Notification. Wisconsin School Districts are required each year to give a notification to parents and guardians of the academic standards that the school board has adopted and will be in effect for the current school year. Dr. Athey called

attention to the insert in the Committee's packet concerning academic standards notification for 2017-18 school year. At the Board's first regular meeting of the 2017-18 school year, they are to approve the district's academic standards notification to be posted on the River Ridge School District Website and the River Ridge School District Newsletter. The Policy and Curriculum Committee will bring the action request to the full Board on July 12, 2017.

- B. 760 Food Services Management [revised] – 1st reading
The Committee recommends that the full Board Approve this policy revision for a first reading at the Wednesday, July 12, 2017 Regular Board meeting.
 - C. 760 Rule for Food Services Management [new] – 1st reading
Dr. Athey is now recommending that the Board adopt the attached WASB sample 760 Rule for Food Services Management as a way to address individual students' dietary needs. The Committee recommends that the full Board approve this rule for a first reading at the Wednesday, July 12, 2017 Regular Board Meeting.
- VIII. Next Meeting. If necessary, the meeting of the Policy/Curriculum Committee is tentatively scheduled for Wednesday, August 3, 2017 at 5:15pm.
- IX. Member Suggestions and Recommendations for Future Items. The Committee was comfortable with either holding an August 3, 2017 meeting or not having a meeting if there are no policies to be heard. Dr. Athey will see what other policy(ies) could be brought forward for updated for an August Meeting and then he will determine whether a meeting will be held by the end of July.
- X. Adjournment. Karla Irish moved to adjourn the meeting. Adam Guthrie seconded. The meeting adjourned at 5:48 pm.