

RIVER RIDGE SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
WEDNESDAY, OCTOBER 7, 2015

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- I. The meeting was called to order by Lea Breuer at 5:18 PM in Room 15.
- II. Roll Call: Board Committee members Lea Breuer, Emilie Mumm, and Kerri Schier were present. Also present: Dr. Athey and Carol Harris. There were 3 community members present.
- III. The Pledge of Allegiance was said.
- IV. Dr. Athey noted that public notice of the meeting was provided on October 2, 2015 at 3:30pm.
- V. The following policies were discussed:
 - A. *District Wellness Policy (458)* – This policy will be brought to the Board on 10/14/2015 for a second reading and adoption. Once approved, it will become the new policy, replacing the current policy which was last revised April 20, 2006. Dr. Athey noted that the District’s Wellness Committee met October 5th. The Wellness Committee developed a list of healthy snack choices to be shared with RRSD teachers and advisors and to be posted on the RRSD website for parents and families. The list reflects DPI and USDA recommendations for nutritious snacks.
 - B. *Public and Staff Participation at Board Meetings (187)* – The Committee reviewed a revised Policy 187 which addresses recommendations that the Policy/Curriculum Committee made at its 9/02/15 meeting. Committee members made minor edits to the revised policy and recommended that the revised policy go to the Board on 10/14/15 for a first reading.
 - C. *Grading Policy (345.1) and Grading Procedure (345.1)* – Dr. Athey shared that the 345.1 Grading Policy was revised to omit a numerical grading scale. The expectation is that teachers communicate their grading policy with students on day #1 of the course so that students are aware of how a grade is earned in that class. Dr. Athey noted that Clay Koenig and Caron Townsend have each reviewed and approved the revised policy. The Committee recommended the revised policy and procedure go to the Board on 10/14/15 for a first reading.
 - D. *Public Notification of Board Meeting (171.1) and Agenda Format (171.21)*– Administration is recommending the following edits to this policy: a) list the school building locations (v. building use), b) omit listing Glen Haven Post Office as a required posting location due to the limited hours the post office is open and the inability to fax or email notices to the Glen Have post office, and c) revise the board meeting agenda to reflect our current practice. The Committee recommended the revised policies go to the Board on 10/14/15 for a first reading.
- VI. *Suggestions and Recommendations for Future Items* – Dr. Athey shared that the RRSD subscribes to a service through the WI Association of School Boards that provides recommended “universal policies”. The Committee entrusted Dr. Athey to bring two new policies from the WASB service to each Committee meeting.

The next Policy/Curriculum Committee Meeting will be held Thursday, November 5th at 5:15 PM in Room 15.

Adjournment: The meeting adjourned at 6:03 PM