

Policy Committee Meeting Minutes
Wednesday, November 5th 2014 at 4:00PM
Executive Board Room
Achievement Service Center
1606 Brady Street, Davenport, IA

Policy Committee Members present: Directors Johanson, Sherwood, Snyder and DeFauw and Executive Director, Bill Schneden. Dr. Tate attended a portion of the meeting to discuss policy 103.11.

Director DeFauw called the meeting to order at 4:05PM

1.01 Policy 103.11 – Community Use of School District Buildings, Site, & Equipment

The committee discussed whether the policy needed to be revised in order to waive a fee and it was decided that this is not necessary as it is covered in in the Administrative Regulation.

1.02 Policy 702.01-Selection of Architect/Engineer/CMA

Director Snyder will modify paragraph #3 and present at December 3rd policy meeting.

1.03 Draft Policy - Animals on District Property

Committee discussed and scheduled for board discussion in December.

1.04 Policy 701.01 – School Facility Studies

Committee discussed and scheduled for board discussion in December.

1.05 Policy 604.06 – Music Lessons

Committee discussed and scheduled for board discussion in December.

1.06 Policy 605.02 – Testing Program

Committee discussed and scheduled for board action in December.

1.07 Policy 605.03 – Annual Progress Report

Committee discussed and scheduled for board discussion in December.

1.08 Policy 605.11 – Global Education

Committee discussed and scheduled for board discussion in December.

The meeting was adjourned by Director DeFauw at 5:20PM.

Mary Correthers, Recording Secretary