

**Policy Committee Minutes**  
Wednesday, March 4, 2015 4:00PM  
Executive Board Room  
Achievement Service Center  
1606 Brady Street, Davenport, IA

Policy Committee Members present: Directors DeFauw, Dickmann, Snyder and Johanson and Bill Schneden. Dawn Saul also attended.

- 1.01** - 502.18 - Animals on District Property - Board approval on 3-9-15
- 1.02** - 702.01-Selection of Architect/Engineer/CMA – Board discussion on 3-9-15
- 1.03** - 604.05 – Health Education- Board discussion 3-9-15
- 1.04** - Creating policy for energy conservation- Committee decided that recent change to policy 701.03 Construction and Renovation Specifications (approved by board 8/25/14) is sufficient.
- 1.05** - 605.01 – Progress Report of Students – Board approval 3-9-15
- 1.06** - 605.06 – Internet Appropriate Use – Gary Sloat provided recommended changes. Committee is still reviewing. Jamie will send information to committee members and will plan to engage students for their feedback.
- 1.07** – 701.01- School Facility Studies – Board discussion 3-9-15
- 1.08** – 604.06- Music Lessons- Board discussion 3-9-15
- 1.09** - 605.02 – Testing Program – Board approval 3-9-15
- 1.10** - 605.12 – Career Education – Board discussion 3-9-15
- 1.11** – 605.11 – Global Education – Send to attorney to check code references
- 1.12** – 705.01 – Procedure in Bond Elections – Board discussion 3-9-15
- 1.13** - 703.02 – Site Acquisition- Board discussion 3-9-15
- 1.14** – 801.01 – Board committees – Board discussion 3-9-15
- 1.15** - 802.01 – Compensation for Expenses – Board discussion 3-9-15
- 1.16** – 802.02 – Travel by Board Members – Board discussion 3-9-15
- 1.17** - 802.05 – Board of Directors’ Self Evaluation – Board discussion 3-9-15
- 1.18** – 803.03 – Administrative Rules and Regulations – Board discussion 3-9-15
- 1.19** - 803.04 – Membership in State and National Organizations – Board discussion 3-9-15
- 1.20** – 901.01 – Name of School District – Board discussion 3-9-15
- 1.21** – 901.02 – Legal Status of the Board – Board discussion 3-9-15
- 1.22** - 901.03 – Powers and Responsibilities – Board discussion 3-9-15
- 1.23** - 901.04 – Number of Members – Board discussion 3-9-15
- 1.24** - 901.05 – Filling Vacancies for Directors and Officers of the Board – Board discussion 3-9-15

Director DeFauw adjourned the meeting at 5:45 PM.

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Mary Correthers, Board Secretary