

Policy Meeting  
January 30, 2019

**1. Call to Order:** Open meeting at: 5:30 p.m.

Motion by: Judy Mitrowitz

Second by: Casey Doyle

**2. Pledge of Allegiance**

**3. Attendees:** Michelle Feyerabend, Jen Ostrander, Eric Attleson, Lori Pourby, Mary Beth Hammond, Brad Tomm, Tara Whittaker, Jen Morgan, Judy Mitrowitz, Sue Jones

**4. Agenda:**

**Old business:**

**Valedictorian and Salutatorian (IV-6)**

Discussion regarding selection of Val/Sal- time spent at CV, weighting of grades, AP vs. college level vs. attending college campus. Will continue discussion at February meeting.

**Policy and Administrative Regulations (I-26)**

Remove second paragraph (redundant). Replaced third paragraph with more streamlined language (regarding the process for adopting policies). Made wording less clunky.

**Student Records, Access and Challenge (IV-45)**

Policy was repealed in 2016 but it was determined the school must have the policy so it is being adopted once again. Tara and Michelle recommended some changes to make it easier to read/understand. Legal references were updated (e.g. ESSA).

**New Business:**

**Impartial Due Process Hearings (IV-38)**

No changes.

**Wellness (IV-27)**

Brad has meeting scheduled with staff to review policy and others (as a self assessment). Will revisit in February.

### **Animals in the School (Instructional Purposes) (IV-37)**

Discussion about including procedures in policy- such as ensuring shots are up to date. Decided not to include procedures and to be mindful when reviewing other policies to keep them simple and not include procedures unless there is a reason to do so (e.g. building use).

**5. Adjourn:** 6:30 p.m.

Motion by: Judy Mitrowitz  
Second by: Jen Morgan

**Next Meeting:** February 27, 2019 at 5:30 p.m.