**1. Call to Order:** Open meeting at: 5:34 p.m. Motion by: Scott Wilson

Second by: Judy Mitrowitz

## 2. Pledge of Allegiance

**3. Attendees:** Jen Ostrander, Judy Mitrowitz, Mary Beth Hammond, Michelle Feyerabend, Brad Tomm, Tara Whittaker, Johanna Hickey, Scott Wilson, Sarah Latimer, Eric Attleson

## 4. Agenda:

Old business:

Code of Conduct (IV-30)

Continuing discussion.

## **New Business:**

Corporal Punishment (III-3)

No changes.

Anti-Harassment for Employees - Protected Class (III-7)

No changes.

Sexual Harassment of District Personnel (!II-12)

Changes as recommended by Eire I (e.g. need not be severe and pervasive.

Acquired Immune Deficiency Syndrome (AIDS) (IV-11)

Repeal and replace with <u>Safety Conditions and Prevention Instruction</u>. New policy includes AIDS education as well as a variety of other instruction (fire safety, CPR, environmental conservation, etc.).

## Firearms Possession (IV-16)

Changes made by C&G to update language. Discussion to continue.

Title IX- Non-Discrimination on the Basis of Sex in Equational Programs and Activities (IV-20)

Waiting for guidance.

Independent Educational Evaluations (IEEs) (IV-22)

No changes.

Individualized Education Program Disclosure (IV-26)

No changes.

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

Motion by: Judy Mitrowitz Second by: Scott Wilson