

**MINUTES
POLICY COMMITTEE MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086**

Monday, November 27, 2023

The meeting was called to order by Jody Strupp at 6:00 PM in the High School IMC.

Members present were: Roman Weninger, Cherie Rhodes, Joe Havey, Jody Strupp, Ken Strupp, Brenda Lighthizer, and Gary Feltz.

Administrators present: Jim Curler, Kristi Brooks, and Patrick Armstrong.

The Board heard a presentation from the Washington/Ozaukee Health Department on the Youth Risk Behavior Survey.

Jim Curler provided an annual review of safety procedures, school drills, AODA grant progress, and Project Adam/AED certification.

The committee reviewed the 100 series policies.

No changes were proposed to the following policies:

- 110 Mission Statement
- 111 Board Operational goals
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 1
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 2
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 3
- 130 School Board Legal Status
- 131 School Board Elections
- 132 Member Resignations/Removal from Office
- 141 Board Officers
- 141.1 Board Organizational Meeting
- 143 Consultants to the Board
- 150 Board Powers and Duties
- 150 Board Compensation Rule 1
- 151 Board Policy Adoption and Review
- 151.2 Administration in Policy Absence
- 151.4 Suspension of Policy
- 153 Board Self Evaluation
- 161 Board Member Authority

- 163 Board Member Development Opportunities
- 165 Board Member Conduct/Ethics
- 166 Board Member Electronic Communications
- 171.2 Board Meeting Agenda Preparation and Dissemination
- 172 Special Board Meetings
- 173 Closed Sessions
- 175 Annual Meeting
- 181 Rules of Order
- 184 Board Minutes
- 185 Board Committees
- 187 Public Participation at Board Meetings

The following policy changes were discussed and proposed:

- Policy 113 District Response to Alleged Sexual Harassment Under Title IX and the corresponding Exhibit
 - Update contact information
- Policy 188 Board Member Participation in Meetings Via Technology
 - Add language that would allow the board president to grant a board member permission to attend a meeting virtually when time does not permit the full board to reach a majority vote

Further conversation is needed on:

- Policy 133 Filling Board Vacancies
 - Clarify the process in #3 and #5
- Policy 171 Regular Board Meetings
 - Evaluate the requirements regarding the level of detail provided for specific recipients of board meeting agendas.

The meeting adjourned by Jody Strupp at 6:57 PM.

Posted 11/30/2023