

POLICY COMMITTEE MEETING

Wednesday, March 9, 2022
Immediately Following Education Committee Meeting
NLMS Auditorium

Committee Members			Remaining Meeting Dates	
	Gale Husack - Chairperson	X	Eric Hill	April 6, 2022
X	Michelle Heckman - Co-Chairperson	X	Gene Marks	May 4, 2022 June 8, 2022
X	Chad Christman	X	Scott Pyne	August 3, 2022 September 7, 2022
	Robert Keegan	X	James Schnyderite	October 5, 2022 November 9, 2022
X	Matthew Link	X	Michael Strohl	
X	Tania Stoker	X	Robert Vlasaty	
X	Todd Breiner	X	Jennifer Butz	
	Michele Dotta	X	Tim Weaber	
X	David Hauser			

Also in attendance: Keith Horn, Bob Kern, Mathias Green

MINUTES

POLICY (Dr. Stoker)

- Policy 123 - [Interscholastic Athletics](#) (2021)
 - This policy is recommended for legal liability purposes.
 - Updated to include new legal citation for Sudden Cardiac Arrest.
 - The committee recommended the policy go to the full board for first reading.

- ❑ Policy 707 - [Use of School Facilities](#) (2019) **Review**
 - ❑ This policy is recommended for review in the context of our health and safety plan to determine if any part should be suspended due to the COVID-19 pandemic.
 - ❑ The committee recommended the policy go to the full board for first reading.
- ❑ Policy 800.1 - [Electronic Signatures/Records](#) **New**
 - ❑ This new policy is recommended for auditing purposes if the school entity uses electronic signatures.
 - ❑ The committee recommended the policy go to the full board for first reading.
- ❑ Policy 904 - [Public Attendance at School Events](#) (2003)
 - ❑ This policy is recommended for legal liability purposes.
 - ❑ Updated to address the authority of the board and its designated staff to limit attendance at school events when necessary to protect the health and safety of students, staff and the public.
 - ❑ Updated to include that attendees must be notified of the school entity's health and safety rules, which must be followed prior to entry and while attendees are in school buildings or on school property.
 - ❑ The committee recommended the policy go to the full board for first reading.
- ❑ Policy 916 - Volunteers (1997) - [Current Policy](#) / [Updated Policy](#)
 - ❑ This policy is recommended for legal liability purposes.
 - ❑ Policy is ~25 years old. It was updated to reflect current laws and practices.
 - ❑ The committee recommended the policy go to the full board for first reading.

Next meeting is scheduled for Wednesday, April 6, 2022.