

Johnson Creek Board of Education  
**Policy Committee Meeting Minutes**  
**Monday, February 29, 2016**  
**District Office**  
**5:15 p.m.**

Policy Committee Chair June McCaffery called the meeting to order.

Members Present: Duane Draeger, June McCaffery, Carol O’Neil, and Superintendent Michael Garvey

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Draeger/O’Neil to adopt the agenda as posted. Motion Carried.

The Committee reviewed policies in section 300, except as noted, of the Board Policy Book.

Motion by O’Neil/Draeger to recommend to the Board to revise the following Policies:

- 341.1 Change all references to *Reading, Language* to "Literacy" this term incorporates Reading, Writing, Language standards and instructional practice
- 341.2 Add reference to Academic and Career Planning, add elementary career awareness and change reference of Jr/Sr high to MS/HS principal
- 345.1 Update the grading to include reference to proficiency based grading in K-8
- 345.4 Remove reference to explore exam and change that MAP is administered to grades 1-9 rather 2-9.
- 345.5 7th/8th Grade Honor roll is no longer calculated.
- 345.6 Required Courses need to be updated
- 360 Update Public Library "Services will come 1st through the Johnson Creek Public Library catalog, 2nd through the Cafe Catalog available through the Bridges Library System, and lastly through WISCAT, the statewide library database."
- 361 Add #8 under IIIB “Learning resources shall include a variety of digital and non-digital formats in order to prepare students for the multiplicity of resources in the modern world.
- 374 Update list of approved organizations
- 377.1 Change CBA to “District employee handbook”

And make technical changes to the following Policies:

342.4 Changing the reference of Jr./Sr. high school principal to MS/HS principal

342.5 Changing the reference to NCLB to ESSA and legal references

343.2 Remove reference to Employment agreement

Note:

Policy 343.43 was not reviewed since it was revised within the past year.

Policies 341.25, 346, 361.5, 363, 365 were held for review at a future date.

Motion Carried.

The Committee set meetings for March 28<sup>th</sup> and April 11<sup>th</sup> at 5:30 p.m.

Motion by O'Neil/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.

Superintendent