

SCHOOL DISTRICT OF JOHNSON CREEK  
Policy Committee Meeting  
Wednesday, July 28, 2010  
6:30 p.m.  
District Office

The meeting was called to order at 7:00 p.m. by Carol O'Neil.

Members present were: June McCaffery, Carol O'Neil, Kellie Loeb, President Tina Roehl, District Administrator Michael Garvey.

Also Present: Athletic Director Ken Johnson

Dr. Garvey verified that the meeting was properly posted.

The Committee reviewed a draft of a policy addressing sale of uniform items to athletes. After considerable discussion and modifications to the draft, motion by Loeb/McCaffery to recommend consideration by the Board. Motion passed

Mrs. Loeb and Mr. Johnson left.

The Committee reviewed Wisconsin Act 41 which requires completion of kindergarten prior to enrolling in 1<sup>st</sup> grade and Board Policy 421.

Motion by McCaffery/O'Neil to recommend to the full Board that Policy 421 be amended to include the Act 41 provision. Motion passed.

The State Superintendent has provided a copy of a new state Records Retention Schedule. The last update prior to this was in 1990. The Wisconsin Records Board has approved the schedule.

Motion by McCaffery/O'Neil to recommend to the Board adoption of the *Wisconsin School Records Retention Schedule* and amendments to Policy 155 which reflect the new name of the document and it's source. Motion passed.

A brief discussion was had concerning other policy issues that may make future agendas including the transportation policy.

Motion by McCaffery/O'Neil to adjourn. Motion passed.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent