

### 3/17/25 Policy Committee Minutes 7PM Library BHS

Present: Flora Stadler, LaVonne McNair, Meredith Heuer

Also present: Matthew Landahl

- Committee discussed 0115 STUDENT HARASSMENT AND BULLYING PREVENTION AND INTERVENTION agreed to move forward for a first read pending legal review
- Committee discussed 1511 ADVERTISING IN THE SCHOOLS, agreed to hold for Matt to improve the language
- Committee discussed 2245 EX-OFFICIO STUDENT MEMBER OF THE BOARD moved forward for a first read
- Committee reviewed 8113 EXTREME HEAT CONDITION DAYS agreed to push next meeting for further review ( Vickie Jackson please add this to folder for next meeting)
- Pushed review of 4321.6 AVAILABILITY OF ALTERNATIVE FORMAT INSTRUCTIONAL MATERIALS FOR STUDENTS WITH DISABILITIES to next meeting ( Vickie Jackson please add this to folder for next meeting)
- Will look at conflict of interest policy at next meeting
- Next meeting April 10, 2025 7PM LGI

Meeting adjourned at 8:04 PM

Submitted by Meredith Heuer

Reviewed by Matthew Landahl