

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
District Office Conference Room
Monday, February 24, 2020**

Policy Committee

6:00-7:22 p.m.

Committee Members Present: Marchell Longstaff, Sara McCutcheon, Yvonne Klotz, Aaron Paulin)

Committee Members Absent: None

Other Board Members Present: Kelly O'Connell-Perket, Brian McCutcheon, Douglas Mueller, Brian Stevens

Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav

The meeting was called to order by Policy Committee Chair, M. Longstaff.

The Committee also reviewed and discussed Administrative Guideline 3120 – Employment of Professional Staff, and made changes to the part of the guideline that outlines the procedure for posting a vacancy. It was recommended that the changes be approved during the special Board meeting following this Policy Committee meeting.

The Committee reviewed recommended new school board policy based on direction from the Wisconsin Association of School Boards: New Policy 2465 – Online Learning/Courses; Revised Policy 3220 – Evaluation of Professional Staff; and Revised Policy 5550 – Student Trips and Travel.

Board members made additional minor changes to new Policy 2465 – Online Learning/Courses, and revised Policy 3220 – Evaluation of Professional staff, and requested that these two policies be moved forward for a first reading during the special Board meeting following this Policy Committee meeting. The Committee members asked Dr. Weber to gather additional clarification from the Administrative Council before proceeding with a first reading of Revised Policy 5550 – Student Trips and Travel.

Adjourn: S. McCutcheon, seconded by Y. Klotz, moved to adjourn at 7:22 p.m. Voice vote: all Aye. Motion passed unanimously.