

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Monday, November 26, 2018**

Policy Committee

6:00-7:21 p.m.

Committee Members Present: Marchell Longstaff, Sara McCutcheon, Kelly O'Connell-Perket

Committee Members Absent: Aaron Paulin

Other Board Members Present: Brenda Fritsch, Douglas Mueller, Brian McCutcheon, Brian Stevens

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

The meeting was called to order by Board President B. Fritsch.

The Committee appointed M. Longstaff as Chair and S. McCutcheon as Vice Chair of the Policy Committee.

The Committee reviewed the following policies related to safety, based on recommendations for the Wisconsin Association of School Boards, which include: Replacement Board Policy 8420 – Emergency Drills Involving Students (formerly Emergency Evacuation of Schools), corresponding new Administrative Guideline 8420 – Emergency Drills Involving Students; Revised Board Policy 8410 – School Safety Plan and Crisis Intervention, corresponding revised Administrative Guideline 8410 – Suspicious Adult Behavior – Alert Mode; new Board Policy 8415 – Threats of School Violence; corresponding new Administrative Guideline 8415 – Threat Identification and Assessment; Revised Board Policies 3213 and 4213 – Student Safety and Well-Being; revised Board Policy 8431 - Preparedness for Toxic Hazard and Asbestos Hazard; and Current Board Policy 8442 - Reporting Accidents. The Committee requested that Board Policies 8420, 8410, 8415, 3213, 4313, and 8431 be moved forward for a first reading at the regular school board meeting on December 10, 2018, with additional clarification being provided on Board Policy 8431 prior to first reading. The Committee did not recommend any changes to existing Board Policy 8442.

The Committee discussed Policy 9750 - Naming Rights and Sponsorship Opportunities, and asked that the policy review continue at the December 17, 2018 Policy Committee meeting.

Adjourn: K. O'Connell-Perket, seconded by S. McCutcheon, moved to adjourn at 7:21 p.m. Voice vote: all Aye. Motion passed unanimously.