

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Policy Committee Meeting
High School Library
August 6, 2020
5:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following link to view the meeting:

<https://zoom.us/j/92782022887?pwd=ODk3ZTdUT1UzbHJ2UzFLS2FjZUJzUT09>

Passcode: 1RQZzM

Committee Charge: The Policy Committee is charged with making recommendations for the adoption, deletion or revision of school board policies, and, in limited circumstances, administrative rules.

1. Call to Order
2. Attendance: Members Kalene Engel, Areny Bork, Karen Knospe
3. Review/discuss/recommend the following policies/rules:
 - a. Policy 1: Emergency Rule Regarding Applicability and Modification of Board Policies & Administrative Rules During the COVID Public Health Emergency
 - b. Policy 671.5: Employee Compensation Paid from Federal Grants During Extraordinary Circumstances
 - c. Policy 113: Nondiscrimination in District Programs Activities and Operations
 - d. 113 Rule: District Response to Alleged Sexual Harassment Under Title IX
 - e. Policy 185: Remove ‘General Services’ from the list of School Board committees
4. Discuss timeline and topics for future meetings
5. Adjourn