

**Minutes of
C-FC Policy Committee
High School Conference Room
March 15, 2019 at 1 p.m.**

Present: Kalene Engel, Larry Cyrus, Tom Hiebert and Don Baloun (at end, via phone).

Call to Order: Kalene Engel called the meeting to order at 12:17 pm.

Approval of Minutes from March 1, 2019 Policy Meeting: Approved by consensus

Policy Review: Committee members reviewed the following policies series and generated the following comments/recommendations:

Policy/Rule	Title	Recommendation
834	Public and Community Use of District Property (Facility Use Policy)	Put on hold pending additional input/data from Luke
673.1	District-Issued Credit Cards	Approve with modification to remove personal names and replace with district office info.
673.1-Rule	District-Issued Credit Cards: Cardholder Responsibilities	Approve as presented.
223	Administrator Professional Development Opportunities	Approve as presented.
224	Board-Administrator Roles and Working Relationship	Approve as presented.
224-Rule	Board-Administrator Rules and Working Relationship	Approve as presented.
253.1	Development of Administrative Rules	Approve as presented
253.2	Employee Manual	Approve after replacement handbook with manual throughout
253.3	Student-Parent Manual.	Approve as presented.
342.7	Services/Programs for English Language Learners	Approve as presented.
342.7-Rule	Procedures for Testing and Assisting English Learners	Approve as presented
342.7 Exhibit	Home Language Survey	Approve as presented.

By consensus vote of board members, the above policies were recommended for adoption by the board at its next meeting.

Next Meeting: Discussion was held on how to group the remaining policies to allow input by affected stakeholders. Kalene will review the volume involved and prepare a suggested agenda. The next meeting will be held on either March 21st, 2019 at 3:30 p.m. or March 25, 2019 at 3:30 p.m. based upon input from stakeholders. The topics discussed will be 343 related to academic options. In advance of the meeting, Kalene will distribute the WASB background information for the proposed policy topics and Tom will distribute data regarding C-FC's enrollment, costs, current processes, etc.

Meeting adjourned at 1:18 p.m.

Minutes by Kalene Engel