

AGENDA

Committee Members:

Jaime K. Sauer, Chairperson
Michelle J. Lindner, Vice-Chair
Niko Tesvich, Bd. President
Jennifer Shelley, Board Member, Dist. 6
Paul W. Lemaire, Board Member, Dist. 7 (Alternate)

1. Call to Order

2. Discussion and/or action regarding approval of Policy 802.10-R(1) - Test Security, Seth Shapard, Assessment & Accountability Supervisor.

3. Discussion and/ or action regarding approval of Policy 707.40 - Annual and personal leave: Carryover of Vacation Days beyond the 25/50-Day Limit - Dr. Shelley Ritz, Superintendent

4. Discussion and/ or action regarding approval of Policy 713.10.15 - Use of computers, technology, and internet: Personal Posting of Students on Social Media - Dr. Shelley Ritz, Superintendent

5. Discussion and/ or action regarding approval of Policy 707.80 - Other leave: Bereavement Leave - Dr. Shelley M. Ritz, Superintendent

6. Information Items / or Announcements

7. Adjournment