



Board of Education COMMITTEE REPORTS

MAY 10, 2018

Policy & Legislation Committee

The Policy & Legislative Committee met on April 19, 2018 to review policies for social media and tracking devices, and discuss new and pending legislation.

1. **Policy 0169.02 Board Member Use of Social Networks:** This policy establishes a code of conduct for Board members on social media. Board members are each providing feedback on this proposal.
2. **Policy 5516.01 Student Tracking Devices:** Prohibits the use of two-way audio/visual tracking devices in school. The Committee passed the policy.
3. **Discussion of Senate Bill 414 Detailed Background Checks for All School Employees Who Are In Contact with Children:** This legislation was signed into law on April 11 and requires extensive background checks on job candidates and contact with prior employers. The district is awaiting written guidance on this issue from the state.

Culture, Climate & Community Relations

The Culture, Climate & Community Relations Committee met on April 17, 2018 to review pending projects:

1. **Key Communicator Program:** The program was launched with an introductory letter followed by the first information email.
2. **Community Schools:** The committee discussed an introductory document prepared by the administration, listing current services by category.
3. **Town-hall style meeting:** The committee discussed venues and themes for the meeting, with general consensus being a more informal "Brunch with the Board" concept.
4. The next meeting is scheduled for Tuesday, May 15, 2018.

Fiscal Planning & Operations Committee

The Fiscal Planning & Operations Committee met on May 9, 2018 to review the budget and building projects:

1. **2018 - 2019 Budget:** The 2018-2019 budget was adopted by the Board at the April 26, 2018 meeting and will be shared on the district website.
2. **Schools Development Authority (SDA) Regular Operating District (ROD) Grant Local Share Projects:** PHS bathroom upgrades in the Patton Building and two bathrooms in the Anthony Building are complete. Completion of the two remaining Anthony building restrooms is expected by June 2018.
3. **Other Capital Projects:** PHS repairs and upgrades for the turf field, track, and tennis courts, as well as the PHS Patton Building second floor roof, will be completed this summer.
4. **School Marquees:** Bids for new school marquees across the district are under review. It is anticipated that all K-8 schools and the Administration Building will have new marquees ready in September.
5. **Transportation:** Subscription Bussing registration opened on May 1, 2018; the cost will remain at \$425. The Business Office is reviewing bid specifications for transportation that include the new starting time for Arbor School.