

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Policy and Curriculum Committee Meeting
Monday, May 23, 2011, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a Policy and Curriculum Committee meeting on Monday, May 23, 2011, 6:00 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust, Al Darion, Pat Bealer, Leon Smith, Jeri Carroll, Craig Schroeder, Jo Stevens (late arrival)

Absent Jo Stevens, Carl Ziegler, Jasper Ho

Others Present Nick Lazo, Karl Olschesky, Barb Richard, Cindy Meyer, Matt Link, Becky Beidelman, Peter Miller, Tracy Blunt, Jim Brown

Call to Order The meeting was called to order at 6:00 p.m. by President Bealer.

Discussion **Questions on Section 700 Policies**

Items Barb Richard addressed previous questions on the following policies in Section 700:

- Policy 706.1 – Title was questioned and addressed.
- Policy 706 – Detail was added in Section 4.
- Policy 704 – Supervisor was changed to business administrator in Section 3.
- Policy 701 – Live birth reporting was added. Adding reporting of resident students attending Charter schools and home schools, in addition to private schools, was discussed. A discussion was held on when and how often Census information should be provided to the Board.

Section 800 Policies

The Section 800 policies (beginning with Policy 810) were reviewed and discussed.

- Policy 810.1 – This policy is on hold; however, the District currently has a policy in place for drug and alcohol testing for bus/van drivers.
- Policy 813. Other Insurance – New policy.
- Policy 815.1. Employee Use of Social Networks – This would be a new policy. A draft will be presented to the Board at a future date.
- Policy 825. State Mandate Waivers –New policy based on School Code.
- Policy 828. Fraud – Policy has been updated to comply with state and federal laws.
- Policy 830. Breach of Computerized Personal Information – New policy based on state and federal laws.

Section 900 Policies

Policy 900 through Policy 905 was reviewed and discussed.

- Policy 903. Public Participation at Board Meeting – A few item specifications were removed.

Comment Barb Richard mentioned as each policy section becomes approved by the Board, the minutes will be posted on the website.

Adjournment Meeting was adjourned at 7:25 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary