

LAKE COUNTRY SCHOOL DISTRICT

POLICY MEETING MINUTES

Monday, February 24, 2020

5:00 p.m. Conference Room

Attendance: Elizabeth Gould, Monique Henry, Stacey Moore, Lucia Mennen, Nancy Kuehl

Absent: Andrea Shrednick (came later)

AGENDA

- Continue with our chapter 700, Support Services.
- More discussion on policy 750 Transportation Services Management. The Board moved to table it at the December board meeting claiming it was confusing.

Old Number	New WASB Number	New Title	Comment	Year Developed and/or Updated
700.18	750	Transportation Services Management	Put back on the next board agenda for approval of 1st reading.	1998
700.39	774	Computer Data Security	The information in this policy contains language, specifically in paragraphs 2 & 3 pertaining to “filmed” information, that no longer pertains to how data is maintained. We use vendor provided services for our date (i.e. Skyward SIS, Google for our communications, etc). The first paragraph is generic enough to cover a school’s responsibility regarding data safeguards. Elizabeth will check with AHS to see if they have a similar policy and we will discuss further at the next meeting.	1993

Old Number	New WASB Number	New Title	Comment	Year Developed and/or Updated
700.40	770	Office Services Management	Revamp language only and add link to the DPI public records requirements..	1993
700.42	654	Revenues from School Shops	Minor changes only. Add the statement "Allocation of funds raised shall be predetermined by the District Administrator".	1993
700.45	834	Public and Community Use of District Property	Minor changes only.	2012
700.47	850	Public Solicitations on School Premises	Minor changes only. Add the statement "Allocation of funds raised shall be predetermined by the District Administrator".	2012
700.48	453.5	Student Physical Examinations	Minor changes only.	1995
700.49	453.4	Administering Medication to Students	This policy remains current. Realignment only.	2012
700.50	See 750	Alternative Student Transportation Services	Delete. Included in the new 750.	1998
700.51	447.11	Use of Seclusion and Restraint	This policy remains current. Realignment only.	2012

Next meeting: 5 p.m., March 19, 2020 (postponed due to school closings)