

Bottineau Public School Board
Policy, Personnel, and Evaluation Committee
Meeting Agenda
7:00 PM on Tuesday, January 24, 2017 – BPS Board Room

Members present: Mike Haberman, Paul Olson, and Larry Brooks

Guests present: Jason Kersten

AGENDA

- 1) Larry called the meeting to order at 7:12 PM.
- 2) General updates and correspondence from ND SBA – None
- 3) Policy FFI – Student Use of Personal Technology (and FFI-E) Jason met with the principals last week and will meet with them again this week. A meeting with staff will occur the following week. This item will be tabled until the February Committee meeting.
- 4) Policy KAB – Parent and Family Engagement Policy Jason will meet with the Title I teachers. This item will be tables until the February Committee meeting.
- 5) The Committee reviewed the following “missing” recommended policies.
 - 1) DDC – Unpaid Leave – Jason called Anita Thomas and she recommended leaving the policy as is. The Committee recommends first read of this policy during the February Board meeting.
 - 2) DEBJ – Unauthorized Purchases - The Committee recommends first reading of this policy during the February Board meeting.
 - 3) DJA – Substitute Teachers – Larry will review Policy DFAA and will provide feedback to the Committee. This policy will be tabled until the February Committee meeting.
 - 4) DJC - Teachers’ Aides - The Committee recommends first reading of this policy during the February Board meeting.
 - 5) DKA - Reduction-in-Force – There is a RIF section in the negotiated agreement that will need to be compared to this policy. Jason will visit with Anita Thomas about this policy. This policy will be tables until the February Committee meeting.
 - 6) DKBD - Teacher Discharge for Cause - The Committee recommends first reading of this policy during the February Board meeting.
 - 7) FCAE – Suicide Prevention – This policy will be tables until the February Committee meeting.
 - 8) GCE – Opting out of State and Federal Assessments - The Committee recommends first reading of this policy during the February Board meeting.
 - 9) HCBB – Sales Calls & Demonstrations - The Committee recommends first reading of this policy during the February Board meeting.
 - 10) JBA – Accommodations for Individuals with Disabilities - The Committee recommends first reading of this policy during the February Board meeting.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Larry Brooks