

DUBUQUE COMMUNITY SCHOOL DISTRICT
Educational Programs/Policy/Strategy Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
 - A. Date agenda was posted for meeting: July 11 2016
 - B. Date media were faxed agenda: July 11, 2016
 - C. Media who were faxed an agenda: Telegraph Herald; Des Moines Register; KWVL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Educational Programs/Policy/Strategy Committee**
 - E. Date and Time of Meeting: **July 13, 2016, 2:00 p.m.**
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board members present: Tami Ryan, Jim Prochaska, Lisa Wittman, Tom Barton (arrived at 2:11 p.m.). District representatives present: Stan Rheingans, Nancy Bradley, David Olson, Shirley Horstman.

Ms. Ryan called the meeting to order at 2:01 p.m. at the Forum.

The agenda was approved as submitted.

Elementary Open Enrollment Appeal

More information was presented on an open enrollment appeal to Hoover Elementary School. In light of parent medical condition, this open enrollment was approved.

Staff Dress Code Guidelines

Mr. Rheingans reviewed proposed guidelines for appropriate staff apparel. A statement will be added that if you look like you are mowing, doing aerobics, or gardening, it is not appropriate for school. Members would like to have more specific examples added. Principals will be required to enforce these guidelines. The board is passionate about this topic. All employees must portray a professional image as they are role models for students. This will come back to the committee in August.

#1004 – School Improvement Through Shared Decision-Making

Mr. Rheingans presented this policy for discussion. He recommends adding language to the administrative guidelines that would guide meaningful discussion with the D/SILT that would provide input to ensure a productive committee structure. Gathering this group is a real opportunity to do some data collection. This will be discussed again at an upcoming meeting.

#6204 - Acceleration

Mr. Rheingans introduced some proposed language “It is the intent of the district to provide all students with rigorous instruction. The following guidelines outline the data that will be utilized to inform our discussion about the proper placement of a student; however, if a student meets a majority of the measurements, and parent/guardian input is such that they believe that their student possesses the motivation, work ethic and desire to be successful in an accelerated program, the student will be given an opportunity to be placed in that program.” Board 7.18.16

#5400 – Emergency School Closings

Review only, no changes recommended. Board 7.18.16

#5105 – International Students

Review only, no changes recommended. Board 7.18.16

The next meeting is scheduled for August 2 at 2:00 p.m.

The meeting adjourned at 3:14 p.m.

Joni Lucas, Secretary