



McKenzie County Public School District No. 1

Policy Committee

12-14-2020

5:00pm

Present	Absent
Jake Pennington via Zoom	
Pam Ramage	
Virginia Ceynar	
Wyatt Voll	
Heather Sahli	
Steve Holen	

1. Policy considerations regarding Health & Safety Plan
 - Telework ACAA-AR-tabled for further discussion
 - *Valid during Governors Executive Order for Distance Learning*
 - *State of Emergency*
 - Emergency Closings ACAA –*second draft reading to recommend to the board for approval*
 - Significant Contagious Diseases Education DAHB-original policy adopted March 2,1993
 - List of NDSBA Pandemic Related Policy Recommendations
 - Coronavirus Leave Policy DDBE-*recommended that we do not move forward with policy DDBE*
2. Current Policy Review or Revisit
 - Early Retirement Notification Policy DAL
 - Reduction Force DBH
 - Part-Time & Substitute Professional Staff DBK
 - Family Medical Leave Act DDAA-E1-*will need to be in policy*
 - Request for removal from contract DKBB
 - Other
3. Policy Ponderings November ,2020
 - Title IX Sexual Harassment Grievance Procedure Board Vacancy
 - Dress Code
 - District Parent Family Engagement
 - Class Ranking
 - Staff Wellness
4. Continuing Credits-Credit Review Committee
 - Credit review committee guidelines 2020
 - Sexual offender acknowledgement and certification
 - Sexual Offenders on school Property Policy-Final Draft KMA
 - Sexual Offender acknowledgement and certification

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5. NDSBA required policies and documents
 - Contract Supersede Policy and Regulations BDAA-Second Reading
 - Savings Clause Policy BDAB-Second Reading
 - Procedure for Adopting Board Policy DBA-Second Reading
6. Future meeting considerations and/or pending prior meetings

Adjourn 6:00 PM