

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Educational Programs/Policy 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 67<sup>th</sup> 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 8, 2022
  - B. Date media was emailed agenda: July 8, 2022
  - C. Board Committee: **Educational Programs/Policy Committee**
  - D. Date and Time of Meeting: **July 8, 2022, at 4:30 p.m. or immediately after the Facility and Support Services Committee meeting**
  - E. Place of Meeting: The Forum
  - F. 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: Anderson Sainci, Nancy Bradley, Lisa Wittman, Jim Prochaska, Tami Ryan, Kate Parks and Katie Jones. District representatives present: Mark Burns, Joe Maloney, Tammy Duehr, and Brenda Duvel.

Nancy Bradley called the meeting to order at 5:42 p.m.

The agenda was approved as submitted.

Summer School Update

Joe Maloney Director of activities and athletics gave the committee an update on the Summer Academy program.

- Two-hundred and twenty students are participating-30% of eligible students district wide
- Summer Academy is held at three sites: Audubon, Prescott and Table Mound
- Students attend the program for four weeks, Monday through Friday
- Free breakfast and lunch are provided
- Students complete literacy work in the morning and have an option to stay for enrichment activities in the afternoon
- Fifty percent of the students are riding an express school bus route to school

Committee requested the demographics of the attendees for the next Ed Programs meeting.

Elementary Science Kits

Purchase Contract-Keystone AEA for Elementary Science Kits to have items replenished for the 22-23 school year at an estimated cost of \$70,000.00. Board 7.18.22

Policy #6100 Summer School

Reviewed– Board 7.18.22

Policy #6105 School-to-Work Education

Reviewed – Board 7.18.22

Policy #6209 Minimal School Day for High School Students

Reviewed – Board 7.18.22

Policy #6213 Academic Student Requirements

Reviewed – Board 7.18.22

Policy #6217 District to District Open Enrollment

Revised – Board 7.18.22

Policy #6217A District to District Open Enrollment/Insufficient Classroom Space

Reviewed – Board 7.18.22

Other Items

The next meeting was scheduled for August 2, 2022.

The meeting adjourned at 6:08 p.m.

Carolyn Mauss, Board Secretary  
Board of Education