

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 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 29, 2022
 - B. Date media was emailed agenda: July 29, 2022
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **August 2, 2022, at 4:30 p.m.**
 - 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: Nancy Bradley, Lisa Wittman, Jim Prochaska, Tami Ryan, and Katie Jones. District representatives present: Mark Burns, Mimi Holesinger, Lisa Tebockhorst and Dierre Littleton.

Nancy Bradley called the meeting to order at 4:30 p.m.

The agenda was approved as submitted.

Secondary Summer School Update

Mark Burns, Director of Secondary Education gave the committee an update on learning loss recovery and summer school. As of July 26, 2022, there were a total of 291 total credits (121 credits fifth-block programming, 34 credits in summer school and 136 Edgenuity credit) earned/recovered. That is an increase of 91% over last year. There are five students and possibly more that will be graduating on August 16th.

Priority Initiative #3-Optimal Learning Environment

Mark Burns and Dierre Littleton presented to the committee on priority initiative #3, Optimal Learning Environment. Focusing especially on Intentional Planning & Delivery and Components-Elements of Teaching. Outcomes are to improve behavior, attendance and academic success of students which should increase confidence and efficacy of staff.

Policy #5105 International Students

Reviewed– Board 8.08.22

Policy #5202 Weapons

Reviewed – Board 8.08.22

Policy #7002 Unpaid Meal Accounts

Reviewed – Board 7.18.22

Other Items

IASB Delegate Assembly for Bylaws Amendment: National Membership

Discussed bylaws amendment change which states that the IASB board can approve memberships or affiliations with other state school board associations. Kate Parks has asked to be the delegate for this year and will be representing the board at the IASB conference in the fall. The committee agreed that Kate Parks should vote to support the change in the bylaws.

The next meeting was scheduled for September 7, 2022.

The meeting adjourned at 5:24 p.m.

Carolyn Mauss, Board Secretary
Board of Education