

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: November 4, 2022
 - B. Date media was emailed agenda: November 4, 2022
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **November 8, 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, Kate Parks, Tami Ryan, and Katie Jones.
District representatives present: Lisa Tebockhorst, Mark Burns, and Amy Hawkins

Nancy Bradley called the meeting to order at 4:31 p.m.

The agenda was approved as submitted.

Keystone Area Education

Superintendent, Hawkins asked the committee to appoint a delegate from the Board and approve the Certification of Resolution stating the delegate has the full authority to cast the District's weighted vote at the Director District 8 Convention on December 1, 2022. It was agreed that Tami Ryan would be the Board delegate.
Board 11.14.22

Hawkins also asked the Board to approve the Statement of Candidacy for Election for Jean McDonald. If elected she will be replacing Ann Seamer on the Keystone AEA Board of Directors.

School Calendar Process for 2023-24 and 2024-25

The 23-24 calendar is very similar to this school year calendar. However, the 24-25 calendar moves everything later since the first day of school starts on a Friday. These calendars will go to staff and then to the public for input. Public hearing will be in December.

Policy #1100 Curriculum Development, Implementation and Evaluation
Revised– Board-11.14.22

Policy #1101 Instructional Materials Selection
New Policy– Board-11.14.22

Policy #4618 Employee Expression
Committee needed legal clarification so this policy will be moved to December.

Policy #4619 Licensed Employee Professional Development
New Policy– Board-11.14.22

The next meeting was scheduled for December 6, 2022.

Superintendent Hawkins informed the committee that the ALC/Cornerstone Campus will be getting a brain health room in the second semester of the 2022-23 school year.

The meeting adjourned at 5:12 p.m.

Carolyn Mauss, Board Secretary