

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: February 3, 2023
 - B. Date media was emailed agenda: February 3, 2023
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **March 7, 2023, 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 (via Teams), Jim Prochaska, Kate Parks, Tami Ryan, Katie Jones, and Lisa Wittman. Absent: Anderson Sainci District representatives present: Amy Hawkins and Coby Culbertson

Kate Parks called the meeting to order at 4:30 p.m.

Strategic Plan Discussion

Superintendent Hawkins discussed with the committee the Strategic Plan that is due to sunset in the spring of this year, 2023. Hawkins asked if the Board was okay with our current Strategic Plan being extended to the 2023-2024 school year. After discussing the options, it was agreed that the Strategic Plan goals would extend “as is” for the next year. At the Strategic Plan in May, Hawkins will give an update of where the District is at with the initiatives as well as present what new initiatives would be added to the plan for the 23-24 school year. Depending on the result of the general obligation bond and the new Board in December of 2024, a work session would be scheduled for the new Board in the winter of 2024. At that point in time, it was suggested that the ten-year facility plan and Strategic Plan be updated.

Policy #8011 Financial Accounting Systems

Reviewed – Board-3.20.23

Policy #8012 Local State and Federal Revenue

Reviewed – Board-3.20.23

Policy #8013 Fixed Assets

Reviewed – Board-3.20.23

Policy #8014 Internal Financial Controls

Revised – Board-3.20.23

Policy #8015 Financial Records

Revised – Board-3.20.23

Policy #8020 Student Fees

Revised – Board-3.20.23

Policy #10001 Parent Teacher Group

Reviewed – Board-3.20.23

Policy #10002 Citizen-Advisory Committees

Reviewed – Board-3.20.23

The next meeting was scheduled for April 4, 2023.

The meeting adjourned at 4:59 p.m.

Carolyn Mauss, Board Secretary