

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 3, 2023
 - B. Date media was emailed agenda: November 3, 2023
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **November 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, Jim Prochaska, Kate Parks, Tami Ryan, Katie Jones, Anderson Sainci and Lisa Wittman. District representatives present: Amy Hawkins, Mark Burns, Julia Jorgenson, Brian Howes, and Eddie Santiago, Jared Deutch, Val Lowenberg, Brenda Duvel, and Joan Schuler

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

EDUCATIONAL PROGRAMS

- Mark Burns presented the recommendations from the 2022-2023 Graduation Requirements Committee. The four recommendations that came from the committee were to expand VERTEX initiatives regarding college and career readiness, create a new 9th grade seminar class, adjust credits required to graduate to align with other MVC schools, and allow more student choice in electives. Policy #6210, Graduation Requirements, was reviewed and it was suggested that the district go from 46 to 44 credits by removing the two Fine Arts and World Cultures credits and adding one Financial Literacy credit. In addition, a change in total electives would go from 10 to 13 credits.
- Nancy Bradley provided information regarding the Keystone Area Education Board election and suggested that the Board vote for Jean McDonald for District 8 and Cindy Steffens for District 9.
- Superintendent Hawkins shared the proposed calendars for 2024-25 to 2025-26. This will go out to the community for input and the public hearing will take place on December 12th.

Policy #2100 – President
Reviewed – Board-11.13.23

Policy #2102 – Absence of Officers
Reviewed – Board-11.13.23

Policy #2103 – Secretary
Reviewed – Board-11.13.23

Policy #2104 – Treasurer
Reviewed – Board-11.13.23

Policy #6210 – Graduation Requirements
Revised – Board-11.13.23

Policy #7200 – Administration of Medication to Students
Revised – Board-11.13.23

Policy #8161 – Stock Prescription Medication Supply
New – Board-11.13.23

Next meeting on December 3rd

The meeting adjourned at 5:13 p.m.

Carolyn Mauss, Board Secretary