



B. Board Policy Review

**PS – 3 Motion by Troy Bier, seconded by Larry Davis to approve the following Board policies for second reading:**

- Board Policy 352 Field Trips
- Board Policy 352-Rule – Field Trip Planning Criteria
- Board Policy 352 Exhibit 1 – Parent/Guardian Permission & Field Trip Form
- Board Policy 352 Exhibit 2 – Student Travel Release
- Board Policy 443.2 – Student Conduct on School Buses
- Board Policy 443.2 Rule – Bus Conduct
- Board Policy 723.1 Rule – Emergency School Closing Procedures
- Board Policy 751 Student Transportation
- Board Policy 751-Rule – Transportation Guidelines
- Board Policy 751.1 Bus Routing and Scheduling
- Board Policy 751.1-Rule – Bus Routing and Scheduling Guidelines
- Board Policy 751.2 Bus Safety Program
- Board Policy 751.2-Rule – Bus Safety Procedures
- Board Policy 751.21 Use of Electronic Surveillance Technology on School Bus
- Board Policy 751.3 Transportation to School-Related Events
- Board Policy 751.3-Rule – Guidelines for Transportation to School-Related Events
- Board Policy 751.5 Use of Private Vehicles to Transport Students
- Board Policy 751.5 Rule – Guidelines for Use of Private Vehicles to Transport Students
- Board Policy 752 Use of District-Owned Vehicles
- Board Policy 752-Rule – Guidelines for Use of District-Owned Vehicles

**Motion carried unanimously.**

Board Policy 431-Rule Student Attendance Procedures, Second Reading

**PS – 4 Motion by Troy Bier, seconded by Larry Davis for approval of Board Policy 431-Rule Student Attendance Procedures for second reading.**

**Motion carried unanimously.**

IV. Updates and Reports

Brian Oswald, Director of Human Resources, shared with the Committee the class size reports for elementary and secondary levels. Mr. Oswald pointed out that elementary class sizes were generally smaller than normal due to extra staff funded through ESSER money.

V. Consent Agenda

- Motions:
- PS – 1 Professional Staff Appointment
  - PS – 2 Support Staff Appointments
  - PS – 3 Board Policies, Second Reading
  - PS – 4 Board Policy, Second Reading

VI. Adjournment

Ms. Hett adjourned the meeting at 6:33 p.m.