Hillsboro-Deering School District POLICY COMMITTEE MEETING Thursday, November 16, 2023 – 3:30-4:30pm

HD Middle School Media Center

MINUTES

Present: Jennifer, Lynn, C. Bober, J. Parsils, M. Kenney

Meeting 3:40 PM Call to Order.

- 1. Minutes Jennifer moved to approve the October 24, 2023 Minutes; seconded by Kenney. Motion passed 5-0-0.
- 2. Jennifer reviewed the proposed amendments to the policies required by legislation:
 - a. EHAB Data Governance and Security Bober moved to accept the amendments as reviewed; Seconded by Parsils; Motion passed unanimously. Revisions to be submitted to the HD School Board at its next meeting.
 - b. GBCD Background Investigation and Criminal History Records Check Kenney moved to accept the amendments as reviewed; Seconded by Parsils; Motion passed unanimously. Revisions to be submitted to the HD School Board at its next meeting.
 - c. JCA Change of Class or Assignment Best Interests and Manifest Hardship Kenney moved to accept the amendments as reviewed; Seconded by Parsils; Motion passed unanimously. Revisions to be submitted to the HD School Board at its next meeting.
- 3. Next Meeting Date: January 18, 2024 at 3:15 PM in the HDMS Media Center.
- 4. Motion to Adjourn made by Kenney; seconded by Parsils. Motion passed 5-0-0.

Meeting Adjourned 4:38 PM.

Respectfully submitted, Lynn M. Wheeler