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**SCHOOL DISTRICT OF JEFFERSON
JEFFERSON, WISCONSIN**

**MINUTES
POLICY AND COMMUNITY ENGAGEMENT COMMITTEE
August 9, 2010**

The Policy and Community Engagement Committee of the Board of Education of the School District of Jefferson met on Monday, August 9, 2010 in the Jefferson High School Library. Chairperson Thompson called the meeting to order at 7:00 p.m. with Committee members Pupanek and Hollenberger present.

Approval of July 12, 2010 Committee Minutes: A motion to approve the July 12, 2010 minutes of the Policy and Community Engagement Committee as presented was made by Mrs. Pupanek, seconded by Mr. Hollenberger. The motion passed on a unanimous voice vote.

POLICY DEVELOPMENT TOPIC:

Review of Policy AFA – Board of Education Self-Assessment: The committee discussed the current Board of Education Self-Assessment tool. Committee members voiced concerns over the format of the statements as well as the actual wording of the items. The discussion on whether the items should be answered yes/no or on a 1-5 rating scale was lengthy.

Committee members agreed that the current assessment is confusing. Mrs. Pupanek will present a rewrite of the assessment tool incorporating ideas from two sources including the National School Board Association (NSBA) at a future meeting.

COMMUNITY ENGAGEMENT TOPIC:

Promotion of District’s State and National District of Character Awards: Ways to promote the district’s Character awards were discussed.

Discussion of Possible Topics for Future Meetings:

None

A motion to adjourn was made by Mr. Hollenberger, seconded by Mrs. Pupanek. The motion passed on a voice vote.

ADJOURNMENT: 7:35 p.m.

BOARD OF EDUCATION

Pati Fitzgerald, Board Secretary